

Prairie du Chien Area School District

Innovation for Success™

POLICY COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **March 27, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 6:00 p.m.

Present BOE Members:

*Lynn O'Kane
Christine Panka
Devan Toberman*

Absent BOE Members:

*Nick Gilberts
Cassie Hubanks
Kyle Kozelka
Duane Rogers*

II. OLD BUSINESS

- A. Contract breakage fee for teacher contracts.

Recommendation to the Board; change contracts to add 2000 for faculty contract breakage

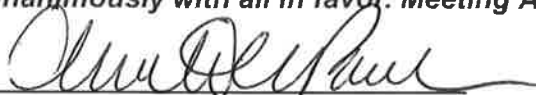
- B. Site Administrator Job Description Update.
- C. Fundraising and Naming Policy Update.
- D. Mental Health Services--In district services and community connections. Update.

III. NEW BUSINESS

- A. USDA requires Districts to institute an "Unpaid Meals" policy and establishes new notice requirements

IV. ADJOURNMENT

Motion by Lynn and seconded by Devan to adjourn meeting at 6:25 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson