

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 23, 2015** 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
- II. OLD BUSINESS (action if appropriate)
 - A. [Finance Policy to create a goal of 20% for our Fund Balance and procedures for board in order to spend down the fund balance.](#)
 - B. [Review changes for Open Enrollment Policy as proposed at Feb. 23rd meeting.](#)
- III. NEW BUSINESS (action if appropriate)
 - A. [Board Governance Policies Section 200. review and update to reflect current practice and procedure.](#)
 - B. [Delete Leave without Pay Policy \(739.1\) and add needed information into the handbook \(this is not a change in practice: adding the language to the employee handbook so it is more readily available for employees\)](#)
- IV. PARKING LOT (action if appropriate)
- V. ADJOURNMENT