

Prairie du Chien Area School District

Innovation for Success™

Professional Educator Compensation Advisory Committee Meeting

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **May 04, 2017** at the Prairie du Chien High School, Room 122, 800 East Crawford Street, Prairie du Chien, Wisconsin, 4:30 PM. Matters to be taken up and discussed at this meeting are as follows, no action will be taken:

- I. **CALL TO ORDER 4:32PM**
Board Members Present: Christine Panka
Board Members Absent: Duane Rogers, Kyle Kozelka, Nick Gilberts, Lynn O'Kane, Cassie Hubanks
Administration Present: Drew Johnson left at 4:47 pm
- II. **IN DEPTH DISCUSSION OF CORE COMPONENT IN THE ALTERNATIVE COMPONENTS SYSTEM EXAMPLES** as well as in depth discussion of DRAFT district policy. (The following are listed for discussion purposes only as components delineated in some of the alternative compensation examples. The committee will break into small discussion groups for this portion of the meeting. The committees will review a spreadsheet that encompasses the following items)
 - A. **Knowledge and Skills**
 1. District Credits (University, Alternative, District Provided or Sponsored)
 2. Tuition and Student Loan Reimbursement
 3. Advanced Degrees
 4. Licensure for PI 34
 5. Licensure in Particular Certification Areas
 6. National Board for Professional Teaching Standards Certification/Master Teacher
 7. Additional Skills (e.g. foreign language, vocational licensures, etc.)
 8. Additional Duties & Responsibilities
 - a) Mentor/Peer Coach
 - b) Staff In-Service Presentations

- c) Curriculum Writing
- d) Leadership Responsibilities – Grade level, Building Level, Curriculum Area
- e) Other Professional Duties

B. Educator Evaluation

C. Market Incentives

D. Student Learning Outcomes

III. FUTURE MEETING DATES AND AGENDA DETERMINATION

Discussion of dates for report out to the board and staff--confirmation of dates forthcoming.

IV. ADJOURNMENT 6:03 PM



President

Notes taken by Christine Panka