

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 **May 22, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER Meeting called to order by Panka @ 5:30 pm

Present BOE Members:

Lynn O'Kane
Christine Panka
Nick Gilberts

Cassie Hubanks

Absent BOE Members:

Kyle Kozelka
Duane Rogers

II. OLD BUSINESS

- A. Extra curricular pay levels-tabled until Andy could be present.
- B. Naming of Arts Center; Discussion of Process to Name Facility
Recommendation by consensus of the Committee to name auditorium--"Prairie du Chien Area Arts Center"
- C. Unpaid lunch fee process and policy #555--proposed change recommendation
Recommendation to edit "we" to "the district" in draft and move to action by board at the June meeting to meet the federal requirement to have policy in place by 7/1/2017.
- D. Community early programming update

III. NEW BUSINESS

- A. Discuss Administrative Cell Phone Contracts
- B. Discussion of potential shift from Assigned Committees to Committee of the Whole

IV. PARKING LOT

- A. Discussion on possible future late bus
- B. Practice time expectations for future new facilities

V. ADJOURNMENT

Motion by Panka to adjourn at 6:03PM, second by Hubanks--passed unanimously.



Christine Panka
President

Notes taken by Christine Panka