

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 June 02, 2014 in the Prairie du Chien High School Library, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:30 a.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 president Christine Panka at 6:34 pm.

Present BOE Members:

Lynn O'Kane Christine Panka

II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)

III. OLD BUSINESS (action if appropriate)

- A. Concerns on professional development contracts
- B. Athletic code disciplinary policy.

A code review meeting with parents and staff will be held 7:00 pm 6/11/2014

C. Inclement weather policy for outside recess at BAK

Student/parent handbook to be approved in July

IV. NEW BUSINESS (action if appropriate)

- A. Job descriptions updated for Educator Effectiveness.

Working Board meeting at 5:00 pm June 23 Library Conference room to review and update job descriptions

B. Student/teacher communications update language.

Agenda item for next board meeting

C. Annual Employee Handbook Review.

- 1. Review of employee grievance procedures-possibly update language.
- 2. Update on insurance to comply with ACA regulations

- * *Seasonal workers*
- * *30 hours rule*
- * *Same premium for all (ACA)*
- * *In-lieu of same for all \$2,500.00 employees*

D. Change Policy Field Trip Application Exhibit 975 and 976.1

- a) Remove the Superintendent's and BOE Signatures

V. PARKING LOT (action if appropriate)

- * *Review Support Staff payroll items in handbook policy to make sure they are in alignment with current practices*
- * *Section 800 negotiations*
- * *Public comments at Board Meetings*
- * *Google Doc on handbook Issues*

VI. ADJOURNMENT

Consensus to adjourn meeting at 7:24 pm. Meeting Adjourned.



President

Notes taken by Drew Johnson