

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 **July 25, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, immediately following Buildings and Grounds Committee Meeting. 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 6:16 p.m.

Present BOE Members:

Nick Gilberts

Christine Panka

Absent BOE Members:

Duane Rogers

Devan Toberman

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

- II. OLD BUSINESS (action if appropriate)
- III. NEW BUSINESS (action if appropriate)
 - A. Cellphone and electronics policy

Policy draft was sent out

- B. Student Orientation/In-Service regarding electronic policy

Kyle Teynor was present to be updated on policy changes and the upcoming student/staff inservice on the topic

- C. Review suggested changes for Policy 985 Youth Options Program

Changes to be brought to Board meeting

- IV. PARKING LOT (action if appropriate)
- V. ADJOURNMENT

Adjourned by consensus at 6:48 p.m.

A handwritten signature in blue ink, appearing to read "Chudler", written over a horizontal line.

President

Notes taken by Drew Johnson