

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 **August 25, 2014** 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

Meeting was called to order by Christine Panka at 6:05 p.m.

Present BOE Members:

Lynn O'Kane Christine Panka

II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)

III. OLD BUSINESS (action if appropriate)

IV. NEW BUSINESS (action if appropriate)

A. Chromebook decision tree and policy statement

Made changes to match policy and will publish in handbooks

B. WASB resolution review.

Submit to WASB; request for AP early start state law change

V. PARKING LOT (action if appropriate)

VI. ADJOURNMENT

Meeting Adjourned by consensus at 6:58 p.m.



President

Notes taken by Drew Johnson