

Prairie du Chien Area School District

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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 **January 30, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:00 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 5:05 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Christine Panka

Duane Rogers

Devan Toberman

Absent BOE Members

Lynn O'Kane

II. MEMORANDUM OF UNDERSTANDING POLICY

III. OLD BUSINESS

- A. Site Administrators Contracts
- B. Contract breakage fee for teacher contracts.

IV. NEW BUSINESS

- A. USDA requires Districts to institute an "Unpaid Meals" policy and establishes new notice requirements—place on February Meeting agenda
- B. Site Administrator Job Description update
- C. Mental Health Services—In district services and community connections.

V. ADJOURNMENT

Motion by Toberman and seconded by Kozelka to adjourn meeting at 6:10 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Christine Panka