

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 **October 24, 2016** 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 6:00 p.m.

Present BOE Members:

Christine Panka

Devan Toberman (came at 6:27 pm)

Absent BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Duane Rogers

II. OLD BUSINESS

A. Fundraising and Naming Rights Policies; link for documents:

https://drive.google.com/drive/u/0/folders/0B_-5T0bR06MjOEEdEdUJ4VkZtUTQ

Add to November Board agenda: Recommendation to hire WASB to write a policy

III. NEW BUSINESS

A. Per the required Five-Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination, due April 1, 2017:

1. Review the status of nondiscrimination and equality of educational opportunity in the school district concerning the policies, procedures, and practices related to the methods, practices of (1) curriculum and materials used in counseling, (2) participation trends and patterns and school district support of athletic, extracurricular, and recreational activities, (3) trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district.

2. Prepare a written report of the evaluation which shall be available for examination by residents of the school district, maintain the report at the school district central office, and must upon request, mail a complete copy of the evaluation report to the Department of Public Instruction.

CESA 3 is going to collect information and write report

IV. PARKING LOT

A. Wellness Policy: Fall 2017

B. Change in overtime rules: December 2016

V. ADJOURNMENT

Adjourned by consensus at 6:33 pm



President

Notes taken by Drew Johnson