

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 **November 28, 2016** in the Community Room of City Hall, E. Blackhawk Ave, Prairie du Chien, Wisconsin, immediately following the Special Capital Projects Meeting beginning approximately at 6:30 PM. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

No meeting of Policy was held and therefore no minutes were taken; all discussions were during the building plans special meeting

- II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)
- III. OLD BUSINESS (action if appropriate)
 - A.) Fundraising and Naming Policies
- IV. NEW BUSINESS (action if appropriate)
 - A.) Review of Section 600 of the Policy Handbook-Facilities Development Policies
- V. PARKING LOT (action if appropriate)
 - A. Wellness Policy: Fall 2017
 - B. Change in overtime rules: December 2016 re-evaluate in April
 - C. Due April 1, 2017-Continue to monitor CESA #3 progress on finishing the report on Five-Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination.
 - D.
- VI. ADJOURNMENT


Duane R. Berg
President