

# 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 24, 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 6:02 p.m. (no quorum, discussion only)*

#### Present BOE Members:

*Lynn O'Kane*

*Christine Panka*

*Devan Toberman*

### II. OLD BUSINESS (action if appropriate)

#### A. WASB policy review; possible changes to bring to School Board for possible action

1. Discussion of Policy Quick Check
2. Need to clarify titles for simplification of policies.

*Consistent terms: District Administrator; Board of Education; Student*

*References to outdated state agencies*

*Remove old prior to ACT 10 references*

*Special Education language*

*Student Assessment and promotion in one policy*

3. Discussion on priority listing received from WASB-- English Learners Policy, Course Options.

*Use sample ELL policy; work with Ms. Stuckey*

*Course options; work with Ms. Gallagher*

### III. NEW BUSINESS (action if appropriate)

- #### A. Clarification of practices/policies on Schools sending out private company promotional items to families

*Informally track how much are we doing*

- B. Review of current practices/policies for weapons; discuss possible changes, if needed, to adjust for activities held on school campuses

*High School Clay Target Shooting League sports program that is part of PdC Outdoor Club: will follow League rules, co-curricular, concussion testing, Police Department partnership, grants being written, more information*

- IV. PARKING LOT (action if appropriate)

*Technical education scholarship policy to be taken to Board*

- V. ADJOURNMENT

*Adjourn by consensu at 7:02 p.m.*



*President*

*Notes taken by Drew Johnson*