

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 **December 22, 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 6:00 p.m.

Present BOE Members:

Lynn O'Kane

Christine Panka

Devan Toberman

II. OLD BUSINESS (action if appropriate)

A. Discuss/review ELL--English Language Learners Policy

Board had given Policy Committee the authority to change language to be in compliance with state/federal law: by consensus, Policy Committee adopted language and will update Policy Manual.

B. Discuss/review TES--Technical Education Excellence Scholarship

Board had given Policy Committee the authority to change language to be in compliance with state/federal law: by consensus, Policy Committee adopted language and will update scholarship website and student application materials.

C. Discuss/review Course Options

Board had given Policy Committee the authority to change language to be in compliance with state/federal law: by consensus, Policy Committee adopted language to be consistent with DPI materials and will update Student/Parent Handbook on website, student application materials, and Board Policy.

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

Will be a continued discussion

- III. NEW BUSINESS (action if appropriate)
 - A. PARKING LOT (action if appropriate)
- IV. ADJOURNMENT

Motion by Devan and seconded by Lynn to adjourn meeting at 6:50 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson