

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 **June 30, 2014** in the Prairie du Chien High School Library, 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 5:00 p.m.

Present BOE Members:

Lynn O'Kane Christine Panka Devan Toberman (came at 5:04 pm)

II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)

What we have now is fine.

III. OLD BUSINESS (action if appropriate)

A. Section 800 negotiations

There are no certified union, therefore, the consensus is a recommendation to full School Board at the next meeting will be to eliminate section 800.

B. Public comments at Board Meetings

President Panka has prepared a "Best Practices for District Communications" and "Public Comment / Participation" documents to be recommended for adding to policies and posting on the website. Possible creation of a flowchart for communication protocol to be student/parent and staff handbooks.

C. Google Doc on handbook Issues

Building Leadership Teams in each school. Each grade level or department represented; will be added for full School Board action at next meeting.

President Panka proposed to hire WASB for ~\$1000 to review our policies and to recommend changes (policy quick check); will be added for full School Board action at next meeting.

IV. NEW BUSINESS (action if appropriate)

A. A update and review of 200-Board Governance and Operations Policies

Wait until WASB does the Quick Check of policies

B. Wellness Policy

start of that process; President Panka will look for model language

C. Review of Employee Handbook Section 5 Employee Grievance and look to add an employee complaint procedure to employee handbook.

Update "complaint procedure" in Handbook; would work in conjunction with Building Teams idea.

D. 8th grade promotion policies 995.1

1. Currently, it refers to the WKCE, which is going away

2. Incorporate these items

1. Passing Grades

2. If you do not have these then, you will need at least one of the following:

a. Meeting Composite Benchmark on ACT Explore

b. Proficient on Smarter Balance in reading and Math

995 retention policy will refer to site handbooks; student / parent handbooks will be updated

E. Drafts Student Handbooks

Changes discussed

F. Drafts Co-Curricular Code Handbooks

Changes discussed

G. PARKING LOT (action if appropriate)

V. ADJOURNMENT

Adjourn meeting by consensus at 6:48 p.m.



President

Notes taken by Drew Johnson