

POLICY /PROCEDURE MEETING MINUTES 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 July 6, 2009 in the Prairie du Chien High School Conference Room, 800 East Crawford Street, Prairie du Chien, Wisconsin at 12:00 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 President, Brian Edwards at 12:00p.m.

Achenbach- absent

Atkins-present

Edwards- present

Quamme- present

Forsythe-absent

Ruskey- absent

Wagar- present (left at 12:30)

I. HIGH SCHOOL GRADUATION POLICY 987

**Motion by Joe Atkins seconded by Ron Quamme policy 987 to have 3 credits math and Level II GEDO for High School Graduation with all in favor. Motion carried.**

III. YOUTH OPTIONS POLICY

**Discussion with no motion.**

IV. DISTRICT TESTING POLICY 991.1

**Motion by Joe Atkins seconded by Jamie Wagar to keep testing as is with all in favor. Motion carried.**

V. REPEAT POLICY

**Motion by Joe Atkins seconded by Ron Quamme High School class Repeat policy amended with all in favor. Motion carried.**

**Motion by Joe Atkins seconded by Ron Quamme to adjourn meeting at 1:15pm with all in favor. Motion carried.**

VI. ADJOURNMENT

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Brian Edwards, President

Notes taken by Drew Johnson