

MINUTES OF ANNUAL BOARD/ADMINISTRATION RETREAT

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on October 26, 2009 in People State Bank, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:00p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- absent

Forsythe-present

Ruskey- present

Wagar-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Mark Forsythe seconded by Jamie Wagar to adopt the agenda with all in favor. Motion carried.**

CORRESPONDENCE/INFORMATION ITEMS

1. Upcoming Meetings and Board Items
  - (a) November 9, 2009 Regular Board Meeting

REPORTS AND DISCUSSION (action if appropriate)

1. Standards/Accountability/Curriculum ideas and possible long range changes
2. Buildings and Grounds
  - (a) Long Range
  - (b) Big Picture
3. Logistics and finances for upcoming school year
4. Other discussion items as they come up

**Discussion but no action taken at this time.**

ADJOURNMENT

**Motion by Jamie Wagar seconded by Tina Ruskey to adjourn the meeting at 8:15 p.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Drew Johnson

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Brian Edwards, President