

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
- II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)
- III. OLD BUSINESS (action if appropriate)
 - A. Section 800 negotiations
 - B. Public comments at Board Meetings
 - C. Google Doc on handbook Issues
- IV. NEW BUSINESS (action if appropriate)
 - A. A update and review of 200-Board Governance and Operations Policies
 - B. Wellness Policy
 - C. Review of Employee Handbook Section 5 Employee Grievance and look to add an employee complaint procedure to employee handbook.
 - 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
 - E. Drafts Student Handbooks
 - F. Drafts Co-Curricular Code Handbooks
 - G. PARKING LOT (action if appropriate)
- V. ADJOURNMENT