

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 August 5, 2013 at High School Conference Room, 800 E. Crawford Street , Prairie du Chien, Wisconsin, 6:30 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. REQUESTED TO CLEAN UP LANGUAGE ON PTO BUYOUT (THIS IS SOMETHING THAT WE CAN LOOK AT AS IT HAS TWO RATES – MAYBE SET IT AT THE AVERAGE OF THE RATES)
- III. DISCUSS ADDITIONAL ORGANIZATION AFFILIATIONS FOR THE SCHOOL BOARD
- IV. VIRTUAL OPTIONS FOR STUDENTS; PROGRESSING TOWARD A POSSIBLE VIRTUAL CHARTER SCHOOL
- V. REVIEW CRISIS MANAGEMENT PLAN AND POLICIES: SECTION 500
- VI. ANY OTHER ITEMS TO BE DISCUSSED
- VII. PARKING LOT
 - a. DISCUSSION OF APPLICATIONS FOR POSSIBLE GRANTS
 - b. DISCUSSION OF FUTURE STRATEGIC PLANNING IDEAS
 - c. MARKETING / PROMOTION OF THE SCHOOL- OPEN ENROLLMENT PLANS; BOARD MEMBERS ARE CONDUCTING A STUDY OF OPEN-ENROLLED OUT STUDENTS AND THE KNOWN HOME SCHOOLED FAMILIES
 - d. EDUCATOR EFFECTIVENESS UPDATE
 - e. REVIEW ANY NEEDED UPDATES IN POLICIES 755 AND 755A
 - f. DISCUSS SISTER SCHOOLS IN CHINA (CHINESE LANGUAGE) AND/OR LATIN AMERICA (SPANISH LANGUAGE)
 - g. STUDENT ACCIDENT INSURANCE CONTINUED FOR 2013-14 WILL STUDY FOR FUTURE YEARS (TABLE UNTIL FEBRUARY AFTER MORE FACTS ON AFFORDABLE CARE ACT)
- VIII. ADJOURNMENT