

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 May 14, 2013 at High School Conference Room, 800 E. Crawford Street , Prairie du Chien, Wisconsin, 7:00 p.m. immediately following the Insurance meeting. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. SET YEARLY CANLENDAR FOR COMMITTEE MEETINGS, MEET AT LEAST ONCE A MONTH
- III. DEVELOP POLICY ON "PROTOCOL" TO COMMUNICATE HANDBOOK CHANGES TO STAFF
- IV. DEVELOP A YEARLY STRATEGIC PLANNING PROCESS
- V. REVIEW LONG AND SHORT TERM GOALS
- VI. DISCUSS VIRTUAL OPTIONS FOR STUDENTS; DISCUSS OPTIONS FOR A POSSIBLE VIRTUAL CHARTER SCHOOL (THIS CAME UP AT LAST POLICY COMMITTEE MEETING)
- VII. DISCUSS ADDITIONAL ORGANIZATION AFFLILIATIONS FOR THE SCHOOL BOARD (Rural School Alliance)
- VIII. FOOTBALL FIELD NAMING: PAUL BEBOW
- IX. INITIAL DISCUSSION OF POSSIBLE CHANGE OF POLICY AS ALLOWED BY STATE LAW CONCERNING SPORTS FOR PE CREDIT
- X. ANY OTHER ITEMS TO BE DISCUSSED
- XI. PARKING LOT
 - a. DISCUSSION OF APPLICATIONS FOR POSSIBLE GRANTS
 - b. DISCUSSION OF FUTURE STRATEGIC PLANNING IDEAS
 - c. MARKETING / PROMOTION OF THE SCHOOL
 - d. EDUCATOR EFFECTIVENESS UPDATE
 - e. REVIEW ANY NEEDED UPDATES IN POLICIES 755 AND 755A
 - f. POSSIBILITY OF MOVING THE SCHOOL BOARD MEETINGS INTO THE SCHOOL AND SETTING UP EQUIPMENT TO STREAM THE MEETINGS ON THE WEB.
 - g. DISCUSS SISTER SCHOOLS IN CHINA (CHINESE LANGUAGE) AND AND/OR LATIN AMERICA (SPANISH LANGUAGE)
- XII. ADJOURNMENT