

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 3, 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. DEVELOP POLICY ON “PROTOCOL” TO COMMUNICATE HANDBOOK CHANGES TO STAFF
- III. 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)
- IV. REQUESTED ADDITIONAL PTO DAYS, WANT AN INCREASE TO 10 (RECOMMENDATION IS TO PERMANENTLY TABLE THIS, THEY ARE VIEWING THESE DAYS AS VACATION, WE NEED THE TEACHERS IN THE CLASSROOMS FOR AS MANY OF THE 180 DAYS AS POSSIBLE)
- V. REQUESTED TO BE ABLE TO EXCHANGE 2 SICK DAYS FOR 1 PTO DAY (RECOMMENDATION IS TO PERMANENTLY TABLE THIS, THEY ARE VIEWING THESE DAYS AS VACATION, WE NEED THE TEACHERS IN THE CLASSROOMS FOR AS MANY OF THE 180 DAYS AS POSSIBLE)
- VI. REQUESTED ADDING FATHER-IN-LAW AND MOTHER-IN-LAW TO BEREAVEMENT LIST (RECOMMENDATION IS TO PERMANENTLY TABLE THIS; WE HAVE TO DRAW LINE SOMEPLACE, WE ALLOW PEOPLE TO GO AND TO USE PTO)
- VII. REQUESTED CHANGE IN ELECTRONIC COMMUNICATION LANGUAGE AFTER 10:00 PM TO BRING INTO LINE WITH CURRENT TECHNOLOGIES (ADMINISTRATION RECOMMENDATION: TO UPDATE THIS POLICY TO REFLECT CURRENT TECHNOLOGIES)
- VIII. DISCUSS ADDITIONAL ORGANIZATION AFFILIATIONS FOR THE SCHOOL BOARD
- IX. FOOTBALL FIELD NAMING: PAUL BEBOW
- X. INITIAL DISCUSSION OF POSSIBLE CHANGE OF POLICY AS ALLOWED BY STATE LAW CONCERNING SPORTS FOR PE CREDIT
- XI. CHANGE CO-CURRICULAR HANDBOOK TO MATCH WITH HIGH SCHOOL HANDBOOK TO ATTEMPT TO ELIMINATE ANY CONFUSION
- XII. REVIEW CRISIS MANAGEMENT PLAN AND POLICIES: SECTION 500
- XIII. VIRTUAL OPTIONS FOR STUDENTS; PROGRESSING TOWARD A POSSIBLE VIRTUAL CHARTER SCHOOL
- XIV. PURCHASING OF A CURRICULAR TRACKING AND MATERIALS WAREHOUSE TOOL
- XV. POSSIBILITY OF MOVING THE SCHOOL BOARD MEETINGS INTO THE SCHOOL AND SETTING UP EQUIPMENT TO STREAM THE MEETINGS ON THE WEB. JOE RUSKEY ESTIMATES THE COST TO BE \$2000 TO \$12000
- XVI. STUDENT ACCIDENT INSURANCE CONTINUED FOR 2013-14 WILL STUDY FOR FUTURE YEARS
- XVII. REVIEW LONG AND SHORT TERM GOALS

XVIII. ANY OTHER ITEMS TO BE DISCUSSED

XIX. 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. 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/OR LATIN AMERICA (SPANISH LANGUAGE)

XX. ADJOURNMENT