

REGULAR 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 July 11, 2011 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. CONSENT AGENDA ITEMS  
(The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
  1. Approval of Minutes
    - a. June 13, 2011 Regular Board Meeting
    - b. June 24, 2011 Special Board Meeting
    - c. June 30, 2011 Special Board Meeting
  2. Financial Report: Approval of Payment Request Retreat  
(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
  3. Personnel
    - a. Approval of Substitute Teacher Chelsie White
  4. Continuing Contracts (if any)
    - a. CESA #3 2011-2012 contract
- V. CITIZEN PARTICIPATION
- VI. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  1. Upcoming Meetings and Board Items
    - a. July 13, 2011 Special Board Meeting in the District Office @ 11:00 a.m.
    - b. July 24, 2011 Joint "Meet and Confer" Committee Meeting on Insurance in BV Library at 7:00 pm
    - c. July 18, 2011 Staff Informational Meeting (Dental Plan, Vision Plan, Flex Plan) in HS Learning Lab at 6:00 pm
    - d. August 8, 2011 School Board Meeting: Explore, plan, ACT, and AP Results
  2. Information Items
    - a. New Phone System (see attached direct dial numbers)
    - b. July 28, 2011 (tentative) Chinese Welcome Committee Dinner: details to be posted later
    - c. August 8, 2011 School District Registration (tentative) 1:00 p.m. - 7:00 p.m.
    - d. August 15, 2011 School District Registration (tentative) 1:00 p.m. - 7:00 p.m.
    - e. August 22, 2011 WASB Special Summer Seminar "Contending with the 201-13 State Budget" @ CESA #3 in Fennimore from 1:00 p.m. to 4:00 p.m.
    - f. September 1, 2011 1<sup>st</sup> Day of School
    - g. October 5, 2011 Project Lead the Way Symposium @ SWTC from 5:30 p.m. – 8:30 p.m.
  3. Set date/time for Board Planning Meeting and Administrative evaluations
- VII. REPORTS AND DISCUSSION (action if appropriate)
  1. Superintendent/Building Administrator's Report/presentation
    - a. Update on Summer School
    - b. Adequate Yearly Progress
    - c. 2010-2011 Final WKCE Test Results
    - d. WKCE Goals for 2011-2012
    - e. Central Courtyard update
    - f. Bluff View Fields project update
    - g. Guest Teachers program: two Chinese teachers will join us for the 2011-2012 school year to teach about Chinese culture and language. Time will be limited for these teachers. However, Community organizations that may desire to have a program on China can call the district at 608-326-3711 and we can see if it can be scheduled.
- VIII. OLD BUSINESS (action if appropriate)
  1. High School closed campus

Closed Campus

All Freshman (9<sup>th</sup> grade – class of 2015) and Sophomores (10<sup>th</sup> grade class of 2014) will be required to remain on campus during the lunch period unless administratively approved.

Beginning the 2012-2013 school year Freshman, Sophomore, and Junior classes will be required to remain on campus and the 2013-2014 school year all High School Students will be required to remain on campus during the lunch period unless pre-arranged with administration.

Academic Closed Campus

Any student grades 9-12<sup>th</sup> with failures and incompletes at the 3, 6, or 9 week grade check, or any other time that grades drop below passing, will be required to be on closed campus and to attend afterhours until the student meets and proves a passing grade in Skyward to the Assistant Principal. Afterhours will be Monday-Thursday following school until 4:40PM. Failure to attend afterhours will be considered a simple truancy. All absences from afterhours must be pre-approved by the Assistant Principal.

2. Attendance changes
  3. Other minor High School handbook changes
- IX. NEW BUSINESS (action if appropriate)
1. Grants & Donations read into record and approved (if any)
  2. Any items removed from Consent Agenda for further discussion
  3. Fuel and Milk Bids
  4. Approval of changes in policy:
    - a. Allow administration to schedule part-time Support Staff up to 30 hours (must be less than 30 hours per week) if needed for operations, especially where that situation is more efficient than hiring an additional person.
    - b. Employees less than 30 hours are not eligible for health insurance. Note: old contract language was less than 25 hours.
  5. Discussion with possible action on request for additional insurance agent and additional insurance options and information. Notes: there will be staff and Board “Meet and Confer” meetings on insurance that will continue as needed. Out of these meetings most likely a request for proposals (RFP) will be developed to the end of a possible future change in coverage’s and/or companies.
  6. Student Travel (if any)
- X. ADJOURNMENT