

SPECIALMEETING 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 14, 2011 at Peoples State Bank, 301 East Blackhawk Ave., Prairie du Chien, Wisconsin, 6:00 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:00 p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- absent

Rutherford-present

DISCUSS/POSSIBLY APPROVE EMPLOYEE HANDBOOK (action if appropriate)

Community discussion of PTO time/Bereavement Time- Mary Gasser, Dawn McCoy, Jeff Riter-teacher reps.

**Motion by Lonnie Achenbach second by Kristine Rutherford to have Policy and Personnel Committee meet Thursday, August 18, 2011 at 9:00 a.m. with all in favor. Motion carried.**

All members would meet and vote on final handbook for non-management/administration staff for the 2011-2012 school year on Wednesday, August 24, 2011 at 7:00 a.m.

ADJOURNMENT

**Motion by Lonnie Achenbach seconded by Joe Atkins to adjourn meeting at 10:18 p.m. with all in favor. Motion carried.**

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Brian Edwards, President

Notes taken by Jennifer Gallagher