

SPECIAL 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 31, 2012 in the Prairie du Chien High School Learning Lab, Prairie du Chien, Wisconsin, 7:00 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. 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. Personnel
    - a. Approval of Resignation of Melinda Aspenson
    - b. Approval of hiring
      - i. Emily O'Brien 1.0 FTE Kindergarten Teacher
      - ii. Chelsea White .50 FTE 4K Teacher, \$17,894 and 50 % Child Care
      - iii. Give administrative approval to hire a part-time cook for High School
- IV. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  1. Upcoming Meetings and Board Items
    - a. September 10, 2012 Regular Board Meeting
    - b. Yearly administration evaluations meetings September 6, 2012 Peoples State Bank
    - c. Board Planning Meeting; September 17, 2012, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
    - d. Board Planning Meeting; January 7, 2013, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
    - e. October 8, 2012 Regular Board Meeting
    - f. October 9, 2012 WASB Region 9 Fall Meeting at CESA 3 6-9 pm
    - g. Board Planning Meeting; April 15, 2013, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
  2. Information Items
    - a. September 4, 2012 First Day of School
    - b. 6<sup>th</sup> grade outdoor education; school board members and administrators cooking breakfast on the morning of October 19, 2012 at Wyalusing State Park.
- V. ADJOURNMENT