

ANNUAL BOARD/ADMINISTRATION RETREAT

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on September 27, 2010 in People State Bank, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 5:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order by Brian Edwards at 5:30 p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- absent

Rutherford-present

Drew Johnson, Laura Stuckey, Andy Banasik, Aaron Amundson and Vicki Waller also present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Mark Forsythe seconded by Lonnie Achenbach to adopt agenda with all in favor.
Motion carried.**

CORRESPONDENCE/INFORMATION ITEMS

1. Upcoming Meetings and Board Items
 - (a) September 29, 2010 PEA Negotiations Meeting, BV Library 4:15-6:15p.m.
(most likely will be cancelled as PEA representative not available)
 - (b) September 30, 2010 2010 WASB Regional Meeting @ Fennimore
 - (c) October 11, 2010 Regular Board Meeting
 - (d) October 18, 2010 Special Board Meeting with HSR
 - (e) October 25, 2020 Annual Meeting and levy setting 5:30 p.m. District Office
 - (f) January 19-21, 2011 Joint WASB/WASDA/WASBO Convention in Milwaukee at the Midwest Center

REPORTS AND DISCUSSION (ACTION IF APPROPRIATE)

1. Standards/Accountability/Curriculum ideas and possible long range changes
2. Buildings and Grounds
 - (a) Long Range
 - (b) Big Picture
3. Logistics and finances for upcoming school year
4. Other discussion items as they come up

ADJOURNMENT

**Motion by Ron Quamme seconded by Joe Atkins to adjourn meeting at 7:37 p.m. with all in favor.
Motion carried.**

Brian Edwards, President

Notes taken by Vicki Waller