

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 March 27, 2013 at High School Conference Room, 800 E. Crawford Street , Prairie du Chien, Wisconsin, 5:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. SELECT CHAIRPERSON AND THAT PERSON IS REQUIRED TO REPORT BACK MONTHLY TO SCHOOL BOARD MEETING
- III. SET YEARLY CALENDAR FOR COMMITTEE MEETINGS, MEET AT LEAST ONCE A MONTH
- IV. POSSIBLE FUTURE JOINT MEETINGS WITH PRAIRIE DU CHIEN CITY COUNCIL CRAWFORD COUNTY BOARD AND OTHER AREA SCHOOL'S
- V. REVIEW CRISIS MANAGEMENT PLAN AND POLICIES: SECTION 500
- VI. DEVELOP POLICY ON "PROTOCOL" TO COMMUNICATE HANDBOOK CHANGES TO STAFF
- VII. DEVELOP A YEARLY STRATEGIC PLANNING PROCESS
- VIII. REVIEW LONG AND SHORT TERM GOALS
- IX. REVIEW ANY NEEDED UPDATES IN POLICIES 755 AND 755A
- X. OPEN ENROLLMENT PLANS; BOARD MEMBERS ARE CONDUCTING A STUDY OF OPEN-ENROLLED OUT STUDENTS AND THE KNOWN HOME SCHOOLED FAMILIES
- XI. DISCUSS VIRTUAL OPTIONS FOR STUDENTS; DISCUSS OPTIONS FOR A POSSIBLE VIRTUAL CHARTER SCHOOL (THIS CAME UP AT LAST POLICY COMMITTEE MEETING)
- XII. DISCUSS ADDITIONAL ORGANIZATION AFFILIATIONS FOR THE SCHOOL BOARD
- XIII. DISCUSS PURCHASING OF A CURRICULAR TRACKING AND MATERIALS WAREHOUSE TOOL
- XIV. DISCUSS SISTER SCHOOLS IN CHINA (CHINESE LANGUAGE) AND AND/OR LATIN AMERICA (SPANISH LANGUAGE)
- XV. POSSIBILITY OF MOVING THE SCHOOL BOARD MEETINGS INTO THE SCHOOL AND SETTING UP EQUIPMENT TO STREAM THE MEETINGS ON THE WEB.
- XVI. FOOTBALL FIELD NAMING: PAUL BEBOW
- XVII. INITIAL DISCUSSION OF POSSIBLE CHANGE OF POLICY AS ALLOWED BY STATE LAW CONCERNING SPORTS FOR PE CREDIT
- XVIII. STUDENT ACCIDENT INSURANCE; CURRENT INSURANCE THROUGH STUDENT ASSURANCE SERVICES, IF CONTINUED, PRICE WILL REMAIN THE SAME AS LAST YEAR, \$21,503.25 BASED ON 1123 STUDENTS.
- XIX. POLICY DISCUSSION ON STUDENT CHROMEBOOK CHECK OUT, USE, DAMAGE, LOSS, ETC.

- XX. DISCUSSION OF APPLICATIONS FOR POSSIBLE GRANTS
- XXI. DISCUSSION OF FUTURE STRATEGIC PLANNING IDEAS
- XXII. MARKETING / PROMOTION OF THE SCHOOL
- XXIII. EDUCATOR EFFECTIVENESS UPDATE
- XXIV. SET POLICY MEETING DATE FOR EARLY APRIL
- XXV. ADJOURNMENT