

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 August 5, 2013, at High School Conference Room, 800 E. Crawford Street , Prairie du Chien, Wisconsin, 6:30 a.m.

CALL TO ORDER

Meeting was called to order at 6:32 a.m.

Atkins-present

Panka-present

O’Kane- present

Also in attendance Jennifer Gallagher

REQUESTED TO CLEAN UP LANGUAGE ON PTO BUYOUT (THIS IS SOMETHING THAT WE CAN LOOK AT AS IT HAS TWO RATES – MAYBE SET IT AT THE AVERAGE OF THE RATES)

Item was tabled until Drew Johnson could be in attendance to discuss.

DISCUSS ADDITIONAL ORGANIZATION AFFILIATIONS FOR THE SCHOOL BOARD

No additional information at this time

VIRTUAL OPTIONS FOR STUDENTS; PROGRESSING TOWARD A POSSIBLE VIRTUAL CHARTER SCHOOL

DPI Charter is complete and need to make some modifications based on the recommendation of the DPI

REVIEW CRISIS MANAGEMENT PLAN AND POLICIES: SECTION 500

Discussed Community Crisis Language and will have that inserted into the policy and handbook for final reading at Board meeting on August 19, 2013

ANY OTHER ITEMS TO BE DISCUSSED

PARKING LOT

- a. DISCUSSION OF APPLICATIONS FOR POSSIBLE GRANTS
No Discussion
- b. DISCUSSION OF FUTURE STRATEGIC PLANNING IDEAS
No Discussion
- c. MARKETING / PROMOTION OF THE SCHOOL- OPEN ENROLLMENT PLANS; BOARD MEMBERS ARE CONDUCTING A STUDY OF OPEN-ENROLLED OUT STUDENTS AND THE KNOWN HOME SCHOOLED FAMILIES
Discussed ongoing efforts to update website. Potentially market next summer at the local fairs. Discussion of the acknowledging of our staff and the success and efforts in improving student achievement and ideas for recognizing that.
- d. EDUCATOR EFFECTIVENESS UPDATE
Evolving as pilot program begins for the district this fall
- e. REVIEW ANY NEEDED UPDATES IN POLICIES 755 AND 755A
Also evolving as a part of the educator effectiveness pilot
- f. DISCUSS SISTER SCHOOLS IN CHINA (CHINESE LANGUAGE) AND/OR LATIN AMERICA (SPANISH LANGUAGE)
Epals
- g. STUDENT ACCIDENT INSURANCE CONTINUED FOR 2013-14 WILL STUDY FOR FUTURE YEARS (TABLE UNTIL FEBRUARY AFTER MORE FACTS ON AFFORDABLE CARE ACT)
No discussion

ADJOURNMENT

Adjourned meeting at 7:38 a.m.

Joe Atkins, President

Notes taken by Christine Panka