

Prairie du Chien Area School District

Innovation for Success™

REGULAR 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 February 10, 2014 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 7:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS: Student designed project; Project Lead The Way shop
- V. 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)
 - A. Approval of Minutes
 1. 1/13/2014-Policy Committee Meeting
 2. 1/13/2014-Finance Committee Meeting
 3. 1/13/2014-Regular Board Meeting
 4. 1/27/2014-Special Board Meeting
 5. Confirm Sara Godfrey as new AD Secretary from January Meeting
 - B. Personnel
 1. Approval of MS Track Coaches
 - a) Nathan Bartlett
 - b) Lindsey Cooper
 - c) Jeffrey Riter
 - d) Kristine Rogge
 - C. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
 - A. Upcoming Meetings and Board Items
 1. February 17, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
 2. March 3, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
 3. March 10, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 4. March 10, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

5. March 17, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
6. April 7, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
7. April 14, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. April 14, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

1. February 8; Chinese New Year Celebration at High School
2. February 27-28, 2014 Legal and Human Resource Conference, Wisconsin Dells, Chula Vista Resort-Joe Atkins is attending.
3. March 10, 2014 WASB Leadership and Trust Workshop CESA 11 in Turtle Lake
4. April 10, 2014, Young Author's Night Bluff View
5. Aug 2, 2014 Summer Leader Institute, Crowne Plaza, Madison

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Educator Effectiveness update
2. Advanced Placement (AP); estimate of number of 2014 tests
3. Community Connections
 - a) High School
 - (1) The Rotary is working to develop a new club at the high school called Interact. The first activity will be March 3rd.
 - (2) Hardees
 - (a) YBA Fundraiser is this Saturday, February 8th
 - (b) Matt Lenz and the music department for their work this winter.
 - b) PTO for running the Valentines Dance and the fundraiser at BV.
 - c) BAK - Parent Informational Night for students in kindergarten that we are going to be in Leveled Literacy Intervention put on by staff in Kindergarten who will be implementing the intervention. Also, elementary students who sold 20 items for the PTO fundraiser got to go to eat lunch at Culvers in a limo!!

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Technology Budget for 2014-15
- C. Grants & Donations read into record and approved (if any)
- D. Student Travel (if any)
- E. Committee Meeting Reports by Board members (action if appropriate)
 1. Marketing Committee: Website, Community events, Open Enrollment, Marketing Plan

2. Policy Committee
3. Building & Grounds
4. Finance
5. Legislative Advocacy

F. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)

1. COPS Grant via PdC Police Department (in April)

XI. ADJOURNMENT