POLICY COMMITTEE MEETING

Monday, March 12, 2018 KEWASKUM HIGH SCHOOL LIBRARY 1510 Bilgo Lane Kewaskum, Wisconsin

5:00 p.m.

AGENDA

A majority of the members of the School Board may be present at this meeting to listen, observe and participate. If a majority of either body is present, their presence constitutes a "meeting" for that Board or Committee under the Open Meeting Law even though the visiting body will take no action at this meeting.

- 1. Call to order
- 2. Roll Call of Members
- 3. Agenda
 - a. Corrections and/or Deletions
 - b. Approval of Agenda
- 4. Discussion of Neola recommended updates to bylaws/policies (first reading); Vol 26, No 2; Special Update December 2017; Vol 27, No 1
 - a. 8510 Wellness
 - b. 0155 Committees
 - c. 1210 Board District Administrator Relationship
 - d. 7430 Safety Standards
 - e. 9130 Public Requests, Suggestions, or Complaints
 - f. 9140 Citizens' Advisory Committees
 - g. 9211 District Support Organizations
 - h. 0142.7 Orientation
 - i. 0144.1 Compensation
 - j. 0151.2 Required Student Academic Standards Agenda Item
 - k. 0152 Officers
 - I. 1619, 3419, 4419 Group Health Plans
 - m. 2260.02 English Language Proficiency
 - n. 2271 Early College Credit Program
 - o. 2411 School Counseling and Academic and Career Planning
 - p. 3120.01 Job Descriptions
 - q. 3160, 4160 Physical Examination
 - r. 3217, 4217, 5772 Weapons
 - s. 5113.01 Part-time Open Enrollment
 - t. 5330 Administration of Medication/Emergency Care
 - u. 5460.01 Diploma Deferral
 - v. 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
- 5. Discussion of Neola recommended New Policies (first reading)
 - a. 8309 Open Meetings for Non-Board Committees
- 6. Adjourn