

## **Policy Committee**

Wednesday, November 9, 2022 11:30 AM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, K. Kissinger Wolf, D. Velleux, A. Swenty

I. Call to Order: Kissinger Wolf called the meeting to order at approximately 11:37 a.m.

II. Select a Chairperson: D. Velleux nominated K. Kissinger Wolf as Chairperson, second by A. Swenty. Kissinger Wolf accepted.

III. Adoption of Agenda: Motion by Velleux to approve the agenda as presented, second by Swenty. Motion carried unanimously.

IV. Review of Policies from Neola's July 2022 release. The Policy Committee reviewed and made revisions to the policies from the Neola July 2022 release.

1. 2261.03 District and School Report Card (new)
2. 2340 Field and Other District-Sponsored Trips
3. 2370 Educational Options
4. 2414 Human Growth and Development
5. 5113 Open Enrollment (Inter-District)
6. 5517.01 Bullying
7. 7440.01 Video Surveillance and Electronic Monitoring
8. 9140 Citizen's Advisory Committees (new)

V. Adjourn: Kissinger Wolf adjourned the meeting at approximately 1:34 p.m.

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Board Clerk