

## **Policy Committee Meeting**

Wednesday, April 13, 2022, 11:00 AM

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

Present: J. Innis, B. Rudie, K. Kissinger Wolf, J. Johnson

I. Call to Order: Rudie called the meeting to order at approximately 11:00 a.m.

II. Adoption of Agenda: Motion by Johnson and seconded by Kissinger Wolf to adopt the agenda as presented. All ayes, motion carried.

III. Review of Policies from Neola December 2021 release. The Policy Committee reviewed and made revisions to the policies from the Neola December 21 release.

1. 0100 Definitions
2. 0142.1 Electoral Process
3. 0142.5 Vacancies
4. 0144.5 Board Member Behavior and Code of Conduct
5. 0152 Officers
6. 0165.1 Notice of Meetings
7. 1421/3121/4121 Criminal History Record Check and Employee Self-Reporting
8. 1460/3160/4160 Physical Examination
9. 2210 Curriculum Development
10. 2414 Human Growth and Development
11. 3122.01/4122.01 Drug-Free Workplace
12. 3340/4340 Grievance Procedure
13. 5113 Open Enrollment Program
14. 5200 Attendance
15. 5215 Missing and Absent Children
16. 5410 Promotion, Placement, and Retention
17. 5461 Children At-Risk of Not Graduating from High School
18. 5722 School-Sponsored Publications and Productions
19. 6108 Authorization to Make Electronic Fund Transfers
20. 6114 Cost Principals – Spending Federal Funds
21. 6152 Student Fees, Fines and Charges
22. 6152.01 Waiver of School Fees or Fines
23. 8450 Control of Casual-Contact Communicable Diseases

IV. Adjourn: Rudie adjourned the meeting at approximately 1:08 p.m.

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Board Clerk

