

Policy Committee Meeting

Wednesday, December 18, 2024 8:30 AM

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

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

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 8:40 am

II. Adoption of Agenda: Motion by D. Velleux and seconded by A . Swenty to adopt the agenda as presented. Motion carried unanimously.

III. Review of Policies from Neola's May 2024 release. The committee reviewed policies from Neola's May 2024 release. The policies will move to the full board for approval. No official action was taken.

IV. Adjourn: K. Kissinger Wolf adjourned the meeting at approximately 10:05 am

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Board Clerk