Policy Committee Meeting Wednesday, February 22, 2023 10:00 AM District Office, 1048 E King Road, Tomahawk, WI 54487

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

I. Call to Order: The meeting was called to order at approximately 10:04 am.

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

III. Review of Policies from Neola's January 2023 release. The committee reviewed and made revisions to the following policies to be put to the full Board for approval:

- 0100 Definitions
- 0175 Association Membership
- 2210 Curriculum Development
- 3215/4215 Use of Tobacco and Nicotine by Professional/Support Staff
- 4120 Employment of Support Staff
- 5200 Attendance
- 5250 Program or Curriculum Modifications
- 5330 Administration of Medication/Emergency Care
- 5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- 5512 Use of Tobacco and Nicotine by Students
- 5517 Student Anti-Harassment
- 5571 Search and Seizure
- 7434 Use of Tobacco and Nicotine on School Premises
- 7440 Facilities Security
- 7544 Use of Social Media
- 8802 Patriotic Activities and Observances

IV. Adjourn: The meeting was adjourned at approximately 12:40 p.m.

Board Clerk