

Policy Committee Meeting  
January 9, 2017

- Call to Order                      Committee member, Mike Bellin, called the meeting to order.
- Roll Call of Members              The following members were in attendance:
- Mike Bellin  
   Aaron Pluger  
   Stacey Warning - Arrived shortly after the meeting began  
   Nichole Schweitzer
- Verification of Notice              It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda                                Motion by Mr. Pluger with a second by Mr. Bellin to approve the meeting agenda. Motion carried.
- Minutes                                Motion by Mr. Pluger with a second by Mr. Bellin to approve the meeting minutes of November 16, 2015. Motion carried.
- New Business                        First Reading of Board Policy 1210: Board-District Administrator Relationship  
First Reading of Board Policy 1260: Incapacity of the District Administrator - **(Language changes requested for Second Reading on Policy 1260)**  
First Reading of Board Policy 2460: Programs for Students with Disabilities (renamed)  
First Reading of Board Policy 2460.02: Least Restrictive Environment Position Statement (delete)  
First Reading of Board Policy 3120: Employment of Professional Staff  
First Reading of Board Policy 3122.01: Drug-Free Workplace  
First Reading of Board Policy 4122.01: Drug-Free Workplace  
First Reading of Board Policy 5113.01: Course Options (new)  
First Reading of Board Policy 5200: Attendance  
First Reading of Board Policy 5230: Release of Students to Authorised Persons  
First Reading of Board Policy 5320: Immunization  
First Reading of Board Policy 5350: Student Suicide  
First Reading of Board Policy 5463: Credits from Nonpublic Schools  
First Reading of Board Policy 5772: Weapons
- With the exception of Policy 1260 all others were accepted as presented and will be reviewed for a second reading on February 6th.**
- Next Meeting Date/Time            February 6th at 5:30 p.m.
- Adjournment                        Motion by Mr. Pluger with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 6:01 p.m.

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Policy Committee Chairman