

School District of Shiocton
Policy Committee Meeting: Tuesday, March 07, 2023

Call to Order The meeting was called to order by Mrs. Warning at 5:20PM.

Roll Call of Members The following members were in attendance:

Michael Bellin – excused absent
Mindy Hofacker
Stacey Warning

Nichole Schweitzer was also in attendance.

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 Mrs. Hofacker with a second by Mrs. Warning to approve the meeting agenda as presented. Motion Carried. 2-0.

Minutes Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the meeting minutes of August 9, 2021 as presented. Motion Carried. 2-0.

New Business First Reading of Board Policy 1422 - Nondiscrimination and Equal Employment Opportunity

First Reading of Board Policy 3122 - Nondiscrimination and Equal Employment Opportunity

First Reading of Board Policy 4122 - Nondiscrimination and Equal Employment Opportunity

First Reading of Board Policy 1422.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee

First Reading of Board Policy 3122.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee

First Reading of Board Policy 4122.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee

First Reading of Board Policy 2522 - Library Media Centers

Set Date and Time of Next Meeting Thursday, March 16, 2023 at 5:15PM

Adjournment Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting at 6:05PM.

Policy Committee Chairman