

School District of Shiocton
Policy Committee Meeting: Tuesday, July 23, 2024

Call to Order	The meeting was called to order by Mrs. Warning at 5:05PM.
Roll Call of Members	<p>The following members were in attendance via zoom:</p> <p>Mindy Hofacker Nancy Schmidt Stacey Warning</p> <p>Nichole Schweitzer was also in attendance via zoom.</p>
Pledge of Allegiance	
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. Schmidt to approve the meeting agenda as presented. Motion carried. 3-0.
Public Comment	
Old Business	<p>Second Reading and Take Action on Board Policy 0162 - Quorum (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend Policy 0162 to full board for approval. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 0172 - Legal Counsel (revised). Motion by Mrs. Schmidt with a second by Mrs. Hofacker to recommend Policy 0172 to full board for approval. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 3440 - Job Related Expenses (Professional) (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend Policy 3440 to full board for approval. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 4440 - Job Related Expenses (Support) (revised). Motion by Mrs. Schmidt with a second by Mrs. Hofacker to recommend Policy 4440 to full board for approval. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 2266 - Nondiscrimination on the Basis of Sex In Education Programs or Activities. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend Policy 2266 to full board for approval. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 2264 - Nondiscrimination on the Basis of Sex In Education Programs or Activities. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend Policy 2264 to full board for approval. Motion carried. 3-0.</p>
Set Date and Time of Next Meeting	Wednesday, August 21, 2024 at 5:00PM and Tuesday, August 27, 2024 at 5:00PM
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Schmidt to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:21PM.

Policy Committee Chairman