

School District of Shiocton
Policy Committee Meeting: Wednesday, October 25, 2023

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	The following members were in attendance: Michael Bellin 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 Mr. Bellin with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion Carried. 3-0.
Minutes	Motion by Mrs. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of April 17, 2023 as presented. Motion Carried. 3-0.
Public Comment	None
New Business	a. First Reading on Board Policy 9700 - Relations with Special Interest Groups (revised) b. First Reading on Board Policy 8740 - Protection of District Funds (revised) c. First Reading on Board Policy 8146 - Notification of Educational Options (revised) d. First Reading on Board Policy 7440.01 - Video Surveillance and Electronic Monitoring (revised) e. First Reading on Board Policy 5113 - Open Enrollment Program (Inter-District) (revised) f. First Reading on Board Policy 2700.01 - School Performance and State Accountability Report Cards (revised)
Set Date and Time of Next Meeting	Wednesday, November 1, 2023 at 5:30PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 6:02PM. Motion Carried. 3-0.

Policy Committee Chairman