

Policy Committee Meeting  
February 6, 2017

Call to Order	Committee Chairman, Stacey Warning,, called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mike Bellin Aaron Pluger Stacey Warning Nichole Schweitzer</p>
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 Mr. Pluger to approve the meeting agenda. Motion carried.
Minutes	Motion by Mrs. Schweitzer with a second by Mr. Bellin to approve the meeting minutes of January 9, 2017. Motion carried.
New Business	<p>The following policies were presented for a second reading and approved to go to the full Board for approval:</p> <p>Second Reading of Board Policy 1210: Board-District Administrator Relationship 1. Mr. Pluger                      2. Mr. Bellin                      Motion carried.</p> <p>Second Reading of Board Policy 1260: Incapacity of the District Administrator 1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.</p> <p>Second Reading of Board Policy 2460: Programs for Students with Disabilities (renamed) 1. Mr. Pluger                      2. Mr. Bellin                      Motion carried.</p> <p>Second Reading of Board Policy 2460.02: Least Restrictive Environment Position Statement (delete) 1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.</p> <p>Second Reading of Board Policy 3120: Employment of Professional Staff 1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.</p> <p>Second Reading of Board Policy 3122.01: Drug-Free Workplace 1. Mr. Pluger                      2. Mr. Bellin                      Motion carried.</p> <p>Second Reading of Board Policy 4122.01: Drug-Free Workplace 1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.</p> <p>Second Reading of Board Policy 5113.01: Course Options (new) 1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.</p> <p>Second Reading of Board Policy 5200: Attendance 1. Mr. Pluger                      2. Mr. Bellin                      Motion carried.</p> <p>Second Reading of Board Policy 5230: Release of Students to Authorised Persons</p>

1. Mr. Pluger                      2. Mr. Bellin                      Motion carried.

Second Reading of Board Policy 5320: Immunization

1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.

Second Reading of Board Policy 5350: Student Suicide - As Amended

1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.

Second Reading of Board Policy 5463: Credits from Nonpublic Schools - As Amended

1. Mr. Pluger                      2. Mr. Bellin                      Motion carried.

Second Reading of Board Policy 5772: Weapons

1. Mr. Bellin                      2. Mr. Pluger                      Motion carried.

To    be    determined.

Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting.  
Motion carried. Meeting adjourned at 5:51 p.m.

Next Meeting Date/Time

Adjournment

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Policy Committee Chairman