

School District of Shiocton
Policy Committee Meeting: Tuesday, December 17, 2024

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Nancy Schmidt Stacey Warning</p> <p>Nichole Schweitzer was also in attendance</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.
Minutes	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the minutes from the July 23, 2024 meeting. Motion carried. 3-0.
Public Comment	None.
New Business	<p>First Reading of Board Policy 2416 - Student Privacy and Parental Access to Information (revised)</p> <p>First Reading of Board Policy 3216 - Professional Staff Dress and Appearance (revised)</p> <p>First Reading of Board Policy 4216 - Support Staff Dress and Appearance (revised)</p> <p>First Reading of Board Policy 3231 - Outside Activities of Staff (revised)</p> <p>First Reading of Board Policy 4231 - Outside Activities of Support Staff (revised)</p> <p>First Reading of Board Policy 4440 - Job-Related Expenses (revised)</p> <p>First Reading of Board Policy 5330 - Administration of Medication/Emergency Care (revised)</p> <p>First Reading of Board Policy 5421 - Grading Scale</p> <p>First Reading of Board Policy 5430 - Class Rank</p> <p>First Reading of Board Policy 8390 - Animals on District Property (revised)</p> <p>First Reading of Board Policy 8540 - Vending Machines (revised)</p> <p>First Reading of Board Policy 8550 - Competitive Food Sales (revised)</p>
Set Date and Time of Next Meeting	Monday, January 13, 2025 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 6:30PM.

Policy Committee Chairman