

Policy Committee Meeting

October 5, 2020

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:17PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mike Bellin - arrived at 5:44PM Mindy Hofacker 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 Mrs. Hofacker with a second by Mrs. Warning to approve the meeting agenda. Motion carried.
Minutes	Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the meeting minutes of September 21, 2020. Motion carried.
New Business	<p>Discuss and Take Action on Board Policy 1662: Employee Anti-Harassment: Motion by Mrs. Warning with a second by Mrs. Hofacker to recommend the changes to Policy 1662 as presented to full Board. Motion carried.</p> <p>Discuss and Take Action on Board Policy 3362: Employee Anti-Harassment. Motion by Mrs. Warning with a second by Mrs. Hofacker to recommend the changes to Policy 3362 as presented to full Board. Motion carried.</p> <p>Discuss and Take Action on Board Policy 4362: Employee Anti-Harassment. Motion by Mrs. Hofacker with a second by Mrs. Warning to recommend the changes to Policy 4362 as presented to full Board. Motion carried.</p> <p>Discuss and Take Action on Board Policy 2260: Non-discrimination and Equal Employment Opportunity. Motion by Mrs. Warning with a second by Mrs. Hofacker to recommend the changes to Policy 2260 as presented to full Board. Motion carried.</p> <p>Discuss and Take Action on Board Policy 3122: Non-discrimination and Equal Employment Opportunity. Motion by Mrs. Warning with a second by Mrs. Hofacker to recommend to full Board the changes to Policy 3122 as presented to full Board. Motion carried.</p> <p>Discuss and Take Action on Board Policy 4122: Non-discrimination and Equal Employment Opportunity. Motion by Mrs. Hofacker with a second by Mrs. Warning to recommend to full Board the changes to Policy 4122 as presented to full Board. Motion carried.</p>
Old Business	Third Reading and Take Action on Board Policy 2266: Non-discrimination on the Basis of Sex in Education Programs or

Activities. Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend the changes to Policy 2266 as presented to full Board. Motion carried.

Next Meeting Date/Time TBD

Adjournment

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 5:54PM.

Policy Committee Chairman