

Policy Committee Meeting
September 14, 2020

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:37PM.
Roll Call of Members	The following members were in attendance: Mike Bellin Mindy Hofacker Stacey Warning Nichole Schweitzer
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. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of January 13, 2020. Motion carried.
New Business	First Reading of Board Policy 2266: Non-discrimination on the Basis of Sex in Education Programs or Activities.
Next Meeting Date/Time	Monday, September 21 at 5:30PM
Adjournment	Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 5:56PM.

Policy Committee Chairman