

Policy Committee Meeting
September 21, 2020

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:35PM.
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 September 14, 2020. Motion carried.
Old Business	Second Reading of Board Policy 2266: Non-discrimination on the Basis of Sex in Education Programs or Activities.
Next Meeting Date/Time	October 5, 5:30PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:34PM.

Policy Committee Chairman