

Policy Committee Meeting  
December 16, 2019

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:22 PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mike Bellin 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 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 December 17, 2018. Motion carried.
New Business	<p>The following policies were presented for a first reading:</p> <p>First Reading of Board Policy 2340: Sponsored Trips</p> <p>First Reading of Board Policy 5830: Student Fund-Raising</p> <p>First Reading of Board Policy 9600: Staff/Student Participation in Community Events</p>
Next Meeting Date/Time	January 13, 2020 5:15PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 5:50PM.

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Policy Committee Chairman