



POLICY COMMITTEE MEETING

AGENDA

October 17, 2022 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtu.be/OygGGIT34eI>

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during regular School Board meetings as indicated on the agenda. (See [Board Policy 0166](#))

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. Deleted NEOLA Policies
 - A. Policy [0144.2](#) Board Member Ethics (added to Policy [0144.5](#) Board Member Behavior and Code of Conduct)
 - B. Policy [4162](#) Controlled Substance and Alcohol Policy for Employees that Transport Students (not needed because the District contracts with an outside transportation vendor)
- VI. New NEOLA Policies
 - A. Policy [1211](#) Whistleblower Protection
 - B. Policy [1421](#) Criminal History Record Check and Employee Self-Reporting Requirements
 - C. Policy [2370](#) Educational Options Provided by the District
 - D. Policy [5500.01](#) Conduct in Virtual Classroom
- VII. Updated/Revised NEOLA Policies
 - A. Policy [0142.1](#) Electoral Process
 - B. Policy [0145](#) Board Member Anti-Harassment
 - C. Policy [0165.1](#) Notice of Regular Meetings
 - D. Policy [0172](#) Legal Counsel
 - E. Policy [1130](#) Ethics and Conflict of Interest
 - F. Policy [1210](#) Board-District Administrator Relationship
 - G. Policy [2240](#) Controversial Issues in the Classroom
 - H. Policy [2260.02](#) Services for Bilingual Students/English Learners
 - I. Policy [2266](#) Nondiscrimination on the Basis of Sex in Education Programs or Activities

- J. Policy [2416](#) Student Privacy and Parental Access to Information
- K. Policy [2460.03](#) Independent Educational Evaluation (IEE)
- L. Policy [2700.01](#) School Performance and Accountability Reports
- M. Policy [3121](#) Criminal History Record Check
- N. Policy [3122.01](#) Drug-Free Workplace
- O. Policy [3216](#) Staff Dress and Grooming
- P. Policy [3230](#) Ethics and Conflict of Interest
- Q. Policy [4120](#) Employment of Support Staff
- R. Policy [4121](#) Criminal History Record Check and Employee Self-Reporting Requirement
- S. Policy [4122.01](#) Drug-Free Workplace
- T. Policy [4216](#) Support Staff Dress and Grooming
- U. Policy [4230](#) Ethics and Conflict of Interest
- V. Policy [5113](#) Open Enrollment Program (Inter-District)
- W. Policy [5340](#) Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- X. Policy [5512](#) Use of Tobacco and Nicotine by Students
- Y. Policy [5517.01](#) Bullying
- Z. Policy [5520](#) Disorderly Conduct
- AA. Policy [6152](#) Student Fees
- BB. Policy [7450](#) Property Inventory
- CC. Policy [8146](#) Notification of Educational Options
- DD. Policy [8500](#) Food Services
- EE. Policy [9130](#) Public Requests, Suggestions, or Complaints
- FF. Policy [9500](#) Relations with Educational Institutions and Organizations

VIII. Adjournment

Stephen Johnson _____	Steve Klismet _____
Betty Manion _____	Dale Feldt _____
Ron Brooks _____	Patrick Phair _____
Molly McDonald _____	

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format as necessary for a disabled person to be able to attend and participate in a meeting or activity. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated.

If anyone has any questions or concerns, please contact Sandy Lucas, Administrative Assistant to the Superintendent, at slucas@waupacaschools.org, or by phone at (715) 258-4121, ext. 6011.