



Respectful, Responsible, Safe & Prepared

POLICY COMMITTEE MEETING

AGENDA

October 22, 2020 – 11:00 a.m.

Waupaca High School LMC Distance Learning Lab

Virtually Via Google Meet: <https://meet.google.com/atu-fngq-rjr>

By Phone: 1-575-468-0704 PIN: 593 036 170#

Live Stream: <https://youtu.be/dyxJyuG3xrg>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review of Board Meeting Norms
- V. Introduction to BoardDocs
 - A. Login information
 - B. Navigating BoardDocs
- VI. Spreadsheet Comparing Current Policies to Neola Policies
- VII. Policies for Review (*Six Sections are Ready: 0000's, 1000's, 2000's, 3000's, 4000's, and 9,000's*)
- VIII. Possible Topics if Time Allows, or for Future Discussion:
 - A. Equity Policy and how it pertains to lunches during COVID
 1. Equity Item 10.22.20
 - B. Communication Policies as we Navigate through COVID
 1. Communication Item 10.22.20
 - C. The Consent Agenda and Rules for Setting it up and Pulling out Certain Items
 1. Consent Agenda Item 10.22.20
 - D. Financial Reporting on a Monthly Basis and as Part of the Monthly Board Agenda
 1. Financial Reporting Item 10.22.20
 - E. Board Monitoring and Appearances at School Functions during COVID
 1. Board Monitoring and Appearances at School Functions Item 10.22.20
- IX. Adjournment

Stephen Johnson _____

Betty Manion _____

Steven Hackett _____

Mark Polebitski _____

Sandra Robinson _____

Dale Feldt _____

Patrick Phair _____