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## POLICY COMMITTEE MEETING

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### AGENDA

October 30, 2023 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/s9c3RIXne5I>

*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 [0164.1](#) Regular Meetings (merged into new Policy 0164 below)
  - B. Policy [0164.2](#) Special Meetings/Hearing (merged into new Policy 0164 below)
  - C. Policy [0165.1](#) Notice of Regular Meetings (merged into new Policy 0164 below)
  - D. Policy [0165.2](#) Change of Regular Meetings (merged into new Policy 0164 below)
  - E. Policies [1623](#) / [3123](#) / [4123](#) Section 504/ADA Prohibition Against Disability Discrimination in Employment (merged into new Policy 8913 below)
  - F. Policy [3120.07](#) Employment of Casual Resource Personnel
  - G. Policy [4430.05](#) Nursing Mothers (replaced with new Policy 8700 below)
  - H. Policy [9210](#) Parent Organizations
- VI. New NEOLA Policies
  - A. Policy [0164](#) Meetings (combines Policies 0164.1, 0164.2, 0165.1, 0165.2)
  - B. Policy [5215](#) Missing and Absent Children
  - C. Policy [5505](#) Academic Honesty
  - D. Policy [6151](#) Returned/Outstanding-Stale Checks
  - E. Policy [7540.08](#) Artificial Intelligence (AI)
  - F. Policy [8121](#) Personal Background Check – Contracted Services
  - G. Policy [8700](#) Nursing Mothers
  - H. Policy [8805](#) Flags, Signage, and Displays
  - I. Policy [8913](#) Section 504/ADA Prohibition Against Disability Discrimination in Employment (combines Policies 1623, 3123, 4123)

VII. Revised NEOLA Policies

- A. Policy [0142.1](#) Electoral Process
- B. Policy [0143.1](#) Public Expression of Board Members
- C. Policy [0144.3](#) Conflict of Interest
- D. Policy [1260](#) Incapacity of the District Administrator
- E. Policies [1421](#) / [3121](#) / [4121](#) Criminal History Record Check and Employee Self-Reporting Requirements
- F. Policies [1630.01](#) / [3430.01](#) / [4430.01](#) Family & Medical Leave of Absence (“FMLA”)
- G. Policy [2340](#) District-Sponsored Trips
- H. Policy [2370](#) Educational Options Provided by the District
- I. Policy [2451](#) Program or Curriculum Modifications
- J. Policy [2521](#) Selection of Instructional Materials and Equipment
- K. Policies [3139](#) / [4139](#) Staff Discipline
- L. Policy [5113](#) Open Enrollment Program (Inter-District)
- M. Policy [5200](#) Attendance
- N. Policy [5350](#) Suicide Prevention, Intervention, and Postvention
- O. Policy [5517](#) Student Anti-Harassment
- P. Policy [5530](#) Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
- Q. Policy [7440.01](#) Video Surveillance and Electronic Monitoring
- R. Policy [8146](#) Notification of Educational Options
- S. Policy [8310](#) Public Records
- T. Policy [8420](#) School Safety
- U. Policy [8500](#) Food Services
- V. Policy [8531](#) Free and Reduced-Price Meals
- W. Policy [9211](#) District-Support Organizations

VIII. Scheduling More than One Board/Committee Meeting on the Same Day

IX. Demonstration of the Library Section Added to BoardDocs

X. Adjournment

|                         |                             |
|-------------------------|-----------------------------|
| Dale Feldt _____        | <b>Steve Klismet</b> _____  |
| Betty Manion _____      | Bob Adams _____             |
| <b>Ron Brooks</b> _____ | <b>Molly McDonald</b> _____ |

*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](mailto:slucas@waupacaschools.org), or by phone at (715) 258-4121, ext. 6011.*