



*Respectful, Responsible, Safe & Prepared*

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## POLICY COMMITTEE MEETING

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### AGENDA

**December 3, 2020 – 11:00 a.m.**

**Waupaca High School LMC Distance Learning Lab**

Virtually Via Google Meet: <https://meet.google.com/iza-vgwf-pcy>

By Phone: 1-575-912-1289 PIN: 105 509 815#

Live Stream: <https://youtu.be/2P1FLXQrxfQ>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review of Board Meeting Norms
- V. Approve Moving Forward with the Subscription to the WASB Model for Superintendent Evaluations
- VI. Review of Equity Policy
- VII. Introduction to BoardDocs
  - A. Login information
  - B. Navigating BoardDocs
- VIII. Policy Project Spreadsheet
- IX. Policies for Review (First Two Sections)
- X. Adjournment

Stephen Johnson \_\_\_\_\_ **Sandra Robinson** \_\_\_\_\_

Betty Manion \_\_\_\_\_ Dale Feldt \_\_\_\_\_

Steven Hackett \_\_\_\_\_ **Patrick Phair** \_\_\_\_\_

**Mark Polebitski** \_\_\_\_\_