



Respectful, Responsible, Safe & Prepared

POLICY COMMITTEE MEETING

AGENDA

December 12, 2022 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtu.be/W3hPYr7Ckfg>

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 [3170](#) / [4170](#) Substance Abuse (included in Policies [3122.01](#) / [4122.01](#) Drug-Free Workplace, which were approved at the 11-8-22 Board Meeting)
- VI. New NEOLA Policy [8740](#) Protection of District Funds
- VII. Updated/Revised NEOLA Policies
 - A. Policy [0100](#) Definitions
 - B. Policy [0144.3](#) Conflict of Interest
 - C. Policy [0161](#) Parliamentary Authority
 - D. Policy [0167.3](#) Public Comment at Board Meetings
 - E. Policies [3120.04](#) / [4120.04](#) Employment of Substitutes
 - F. Policies [3425](#) / [4425](#) Benefits
 - G. Policy [4120.10](#) Job Sharing
 - H. Policy [4161](#) Unrequested Leaves of Absence/Fitness for Duty
 - I. Policy [5112](#) Entrance Age – Admission to Kindergarten and First Grade
 - J. Policy [5540](#) The Schools and Law Enforcement
 - K. Policy [5880](#) Public Performances by Students
 - L. Policy [6114](#) Cost Principles – Spending Federal Funds
 - M. Policy [6146](#) Post Issuance Tax-Exempt Bond Compliance
 - N. Policy [9700.01](#) Advertising and Commercial Activities
- VIII. Policy [0176](#) School Visits By Board Members
- IX. 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.