



Respectful, Responsible, Safe & Prepared

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## POLICY COMMITTEE MEETING

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### AGENDA

December 7, 2023 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/T2AFsoT6k64>

*"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 hearing. There may be a time for public comment during the meeting as indicated in the agenda." (See [Board Policy 0166](#))*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. New NEOLA Policies
  - A. Policy [8121](#) Personal Background Check – Contracted Services
  - B. Policy [8805](#) Flags, Signage, and Displays and [AG8805](#) Professional Email and Correspondence Signature
- VI. Revised NEOLA Policies
  - A. Policies [3139](#) / [4139](#) Staff Discipline
  - B. Policy [5113](#) Open Enrollment Program (Inter-District)
  - C. Policy [5200](#) Attendance
  - D. Policy [5350](#) Suicide Prevention, Intervention, and Postvention
  - E. Policy [5517](#) Student Anti-Harassment
  - F. Policy [5530](#) Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
  - G. Policy [7440.01](#) Video Surveillance and Electronic Monitoring
  - H. Policy [8146](#) Notification of Educational Options
  - I. Policy [8310](#) Public Records
  - J. Policy [8420](#) School Safety
  - K. Policy [8500](#) Food Services
  - L. Policy [8531](#) Free and Reduced-Price Meals
  - M. Policy [9211](#) District-Support Organizations
- VII. Scheduling More than One Board/Committee Meeting on the Same Day
- VIII. Adjournment

Dale Feldt \_\_\_\_\_ **Steve Klismet** \_\_\_\_\_

Betty Manion \_\_\_\_\_ Bob Adams \_\_\_\_\_

**Ron Brooks** \_\_\_\_\_ **Molly McDonald** \_\_\_\_\_

Nicolas Genske \_\_\_\_\_

*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 this meeting. 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.*