



Respectful, Responsible, Safe & Prepared

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## POLICY COMMITTEE MEETING

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### AGENDA

February 21, 2022 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtu.be/Pk1dymPu41k>

*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. NEOLA Policy [0167.6](#) Use of Electronic Mail (E-Mail) & Public Records (W166)  
(Tabled from January 26, 2022, Policy Committee Meeting for further review)
- VI. Board Policies for Review (Section 5000)
  - A. **New NEOLA Policies**
    1. NEOLA Policy [5113](#) Open Enrollment Program (Inter-District) (W423)
    2. NEOLA Policy [5335](#) Care of Students with Chronic Health Conditions
    3. NEOLA Policy [5430](#) Class Rank
    4. NEOLA Policy [5461](#) Children At-Risk of Not Graduating from High School
    5. NEOLA Policy [5540.01](#) Investigations Involving Suspected Child Abuse
    6. NEOLA Policy [5605](#) Suspension/Expulsion of Students with Disabilities
    7. NEOLA Policy [5722](#) School-Sponsored Publications and Productions
    8. NEOLA Policy [5730](#) Equal Access for Non-District Sponsored Student Clubs and Activities
  - B. **Waupaca / NEOLA Hybrid Policies**
    1. NEOLA Policy [5451.01](#) Wisconsin Academic Excellence Scholarship (W461)
- VII. Board Policies for Review (Section 6000)
  - A. **Waupaca Policies (with little to no changes)**
    1. NEOLA Policy [6231](#) Annual Operating Budget (W620)
    2. NEOLA Policy [6144](#) Revenues from Investments (W652)

3. NEOLA Policy [6620](#) Petty Cash (W662)
4. NEOLA Policy [6610](#) Student Activity Funds Management (W662.1)
5. NEOLA Policy [6235](#) Fund Balance (W662.3)
6. NEOLA Policy [6630](#) Staff Cash Handling (W663)
7. NEOLA Policy [8900](#) Fraud Preventions and Reporting (W665)
8. NEOLA Policy [6420](#) Check Signing (W666)
9. NEOLA Policy [6521](#) Payday Schedules (W671.1)
10. NEOLA Policy [6325](#) Procurement Methods for Services, Supplies, Equipment and Other Property (W672.1)
11. NEOLA Policy [6450](#) Local Purchasing (W672.2)
12. NEOLA Policy [6440](#) Cooperative Purchasing (W672.3)
13. NEOLA Policy [7455](#) Management of Capital Assets (W683)

**B. New NEOLA Policies**

1. NEOLA Policy [6800](#) System of Accounting (W681)
2. NEOLA Policy [6108](#) Authorization to Make Electronic Fund Transfers
3. NEOLA Policy [6110](#) Federal Funds
4. NEOLA Policy [6111](#) Internal Controls
5. NEOLA Policy [6112](#) Cash Management of Grants
6. NEOLA Policy [6114](#) Cost Principles - Spending Federal Funds
7. NEOLA Policy [6116](#) Time and Effort Reporting
8. NEOLA Policy [6120](#) Safety Deposit Box
9. NEOLA Policy [6146](#) Post Issuance Tax Exempt Bond Compliance
10. NEOLA Policy [6147](#) Debt Management
11. NEOLA Policy [6150](#) Tuition Income
12. NEOLA Policy [6220](#) Budget Preparation
13. NEOLA Policy [6230](#) Budget Hearing
14. NEOLA Policy [6320](#) Purchasing
15. NEOLA Policy [6330](#) Leasing School Property
16. NEOLA Policy [6460](#) Vendor Relations
17. NEOLA Policy [6470](#) Payment of Invoices
18. NEOLA Policy [6510](#) Payroll Authorization
19. NEOLA Policy [6670](#) Trust and Agency Funds
20. NEOLA Policy [6680](#) Recognition (W192)
21. NEOLA Policy [6700](#) Fair Labor Standards Act (FLSA)
22. NEOLA Policy [6830](#) Audit

**C. Waupaca / NEOLA Hybrid Policies**

1. NEOLA Policy [6520](#) Payroll Deductions (W671.3/W671.3-R1)

VIII. Board Policies for Review (Section 9000)

**A. Waupaca Policies (with little to no changes)**

1. NEOLA Policy [9130.01](#) Reconsideration of Library Materials (W871)
2. NEOLA Policy [9150](#) School Visitors (W861)
3. NEOLA Policy [9700.02](#) Distribution/Posting of Non-School Related Materials (W852)
4. NEOLA Policy [9700.03](#) Sales and Solicitations on School Property (W850)

**B. New NEOLA Policies**

1. NEOLA Policy [9120](#) Public Information Program
2. NEOLA Policy [9151](#) Use of Cameras and Other Recording Devices in Locker Rooms

3. NEOLA Policy [9160](#) Public Attendance at School Events
4. NEOLA Policy [9190](#) Charges for Career and Technical Education Projects
5. NEOLA Policy [9210](#) Parent Organizations
6. NEOLA Policy [9211](#) District-Support Organizations
7. NEOLA Policy [9250](#) Relations with Parents
8. NEOLA Policy [9500](#) Relations with Educational Institutions and Organizations
9. NEOLA Policy [9555](#) Partnerships with Business
10. NEOLA Policy [9600](#) Staff/Student Participation in Community Events
11. NEOLA Policy [9700](#) Relations with Non-School Affiliated Groups
12. NEOLA Policy [9800](#) High School Diploma to Veterans
13. NEOLA Policy [9800.01](#) Veterans as Classroom Volunteers

IX. Adjournment

Stephen Johnson \_\_\_\_\_ **Steve Klismet** \_\_\_\_\_

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

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

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