



Respectful, Responsible, Safe & Prepared

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## POLICY COMMITTEE MEETING

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### AGENDA

March 27, 2023 – 5:30 p.m.

Waupaca High School Community Room

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

*"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. [Administrative Guideline \\_\\_\\_\\_\\_ Crisis/Threat Communication Expectations](#) (waiting for NEOLA to assign an AG number)
  - B. Policy [8802](#) Patriotic Activities and Observances
- VI. Updated/Revised NEOLA Policies
  - A. Administrative Guideline [6423.2](#) Payment of Expenses
  - B. Policy [0100](#) Definitions
  - C. Policy [0175](#) Association Memberships
  - D. Policy [2221](#) Special Observance Days
  - E. Policy [2430](#) District-Sponsored Clubs and Activities
  - F. Policy [3215](#) Use of Tobacco and Nicotine By Professional Staff
  - ~~G. Policy [5340](#) Student Accidents/Illness/Concussion & Sudden Cardiac Arrest~~
  - H. Policy [5512](#) Use of Tobacco and Nicotine By Students
  - I. Policy [5771](#) Search and Seizure
  - J. Policy [7434](#) Use of Tobacco and Nicotine On School Premises
  - K. Policy [8405](#) Environmental Health and Safety Program
  - L. Policy [8600](#) Student Transportation Services
  - M. Policy [8800](#) Religious Activities and Observances
- VII. Revise [Board Governance Process Policy I.J.](#) Board Member Compensation and Expenses
- VIII. 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 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.*