



Respectful, Responsible, Safe & Prepared

POLICY COMMITTEE MEETING

AGENDA

April 21, 2025 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/OojSbU2JWxs>

"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. For Board Review - [Volume 33, No. 1](#), Policy Revisions:
 - A. Policy [0122](#) Board Powers
 - B. Policy [0144.3](#) Conflict of Interest
 - C. Policy [0171.3](#) Clerk
 - D. Policy [2250](#) Innovative and Pilot Programs and New Courses
 - E. Policy [2413](#) Health Education
 - F. Policy [2460.03](#) Independent Educational Evaluation (IEE)
 - G. Policy [5517](#) Student Anti-Harassment
 - H. Rescind Current Waupaca Policy [6325](#) Procurement Methods for Services, Supplies, Equipment and Other Property and Replace with Neola Policy [6325](#) Procurement - Federal Grants/Funds
 - I. Rescind Current Waupaca Policy [6610](#) Student Activity Funds Management and Replace with Neola Policy [6610](#) Non District-Supported Student Activity Accounts
 - J. Policy [6611](#) District-Supported/Sponsored Student Activity Accounts
 - K. Policy [7540](#) Technology
 - L. Policy [7544](#) Use of Social Media
 - M. Policy [8120](#) Volunteers
 - N. Policy [8310](#) Public Records
 - O. Policy [8407](#) School Resource Officer Program
 - P. Policy [8431](#) Preparedness for Toxic Hazards
 - Q. Policy [8700](#) Lactating Employees
 - R. Policy [9130](#) Public Requests, Suggestions, or Complaints
 - S. Policy [9140](#) Citizens Advisory Committees

VI. For Board Review - [Volume 33, No. 2](#), and [Special Updates](#) Policy Revisions:

- A. Policy [0164](#) Meetings
- B. Policy [0174.1](#) Annual Report
- C. Policy [2131](#) Educational Outcome Goals and Expectations
- D. Rescind Policy [2264](#) Nondiscrimination on the Basis of Sex in Education Programs or Activities and Replace with Policy [2266](#) Nondiscrimination on the Basis of Sex in Education Programs or Activities
- E. Policy [2340](#) District-Sponsored Trips
- F. Rescind Policy [2416.01](#) Parental/Police Access to Library Media Centers (incorporated in Policy 2522)
- G. Policy [2522](#) Library Media Centers
- H. Policies [3112](#) / [4112](#) Board-Staff Communications
- I. Policies [3120.04](#) / [4120.04](#) Employment of Substitutes
- J. Policy [3120.08](#) Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- K. Policies [3431](#) / [4431](#) Employee Leaves
- L. Rescind Policies [3431.01](#) / [4431.01](#) Uniformed Service Leave and Other Rights of Service Members (incorporated in Policies 3431 / 4431)
- M. Policies [3440](#) / [4440](#) Job-Related Expenses
- N. Rescind Policy [4162](#) Controlled Substance and Alcohol Policy for Employees that Transport Students (renumbered to Policy 8601 and Revised)
- O. Policy [5200](#) Attendance
- P. Policy [5411](#) Third Grade Promotion and Retention: At-Risk Students
- Q. Policy [5430](#) Class Rank
- R. Policy [5460](#) Graduation Requirements
- S. Policy [5505](#) Academic Honesty
- T. Policy [5540](#) The Schools and Law Enforcement
- U. Policy [5610](#) Suspension and Expulsion
- V. Policy [5771](#) Search and Seizure
- W. Policy [6110](#) Grant Funds
- X. Policy [6111](#) Internal Controls
- Y. Policy [6112](#) Cash Management of Grants
- Z. Policy [6114](#) Cost Principles-Spending Federal Funds
- AA. Rescind Current Waupaca Policy [6325](#) Procurement Methods for Services, Supplies, Equipment and Other Property and Replace with Neola Policy [6325](#) Procurement-Federal Grants/Funds
- BB. Rescind Current Waupaca Policy [6423](#) Use of District Credit Cards and Replace with Neola Policy [6423](#) Use of District Credit Cards
- CC. Policy [7310](#) Disposition of Personal Property
- DD. Policy [7440](#) Facility Security
- EE. Policy [7450](#) Property Inventory
- FF. Policy [7540.05](#) Assistive Technology and Services
- GG. Policy [7544](#) Use of Social Media
- HH. Policy [8330](#) Student Records
- II. Policy [8500](#) Food Services
- JJ. Policy [8531](#) Free and Reduced-Price Meals
- KK. Policy [8540](#) Vending Machines
- LL. Policy [8550](#) Competitive Food Sales
- MM. Policy [8601](#) Controlled Substances and Alcohol Policy for Employees that Transport Students
- NN. Rescind Policy [8640](#) Transportation for Field and Other District-Sponsored Trips (see Policies 2340 and 8680)

- OO. Policy [8660](#) Transportation by Private Vehicle for District-Sponsored Activities or Trips
PP. Policy [8680](#) Transportation Services Contracts
QQ. Rescind Current Waupaca Policy [9150](#) and Replace with Neola Policy [9150](#)

VII. For Board Review - [Volume 34, No. 1](#), Policy Revisions:

- A. Policy [1100](#) District Organization
B. Policies [1130](#) / [3230](#) / [4230](#) Ethics and Conflict of Interest
C. Policy [1241](#) Non-Renewal or Termination of the District Administrator's Contract
D. Rescind Current Waupaca Policy [2210](#) Curriculum Development and Improvement and Replace with Neola Policy [2210](#) Curriculum Development
E. Policy [2270](#) Religion in the Curriculum
F. Rescind Current Waupaca Policy [2271.01](#) Start College Now Program and Replace with Neola Policy [2271.01](#) Start College Now Program
G. Policy [2416](#) Student Privacy and Parental Access to Information
H. Policy [2440.01](#) Summer or Interim School Attendance
I. Policy [2464](#) Advanced Learning Instruction ("Gifted and Talented")
J. Policies [3214](#) / [4214](#) Staff Gifts
K. Policy [3281](#) Personal Property of Staff Members
L. Policy [4124](#) Notice of Reasonable Assurance of Employment
M. Policy [5113](#) Open Enrollment Program (Inter-District)
N. Rescind Policy [5341](#) Emergency Medical Authorization
O. Policy [5512](#) Use of Tobacco and Nicotine by Students
P. Rescind Policy [5611](#) Due Process Rights
Q. Rescind Policy [5710](#) Student Complaints
R. Policy [6231](#) Annual Operating Budget
S. Policy [6235](#) Fund Balance
T. Policy [6620](#) Petty Cash
U. Policy [7410](#) Maintenance
V. Policy [7430](#) Safety Standards
W. Policy [7440](#) Facility Security (first revision) / Policy [7440](#) Facility Security (second revision)
X. Policy [7440.02](#) Smart Sensor and Monitoring Technology
Y. Policy [7540.03](#) Student Technology Acceptable Use and Safety
Z. Policy [7540.04](#) Staff Technology Acceptable Use and Safety
AA. Policy [7540.07](#) District-Issued Student E-Mail Account
BB. Policy [8120](#) Volunteers
CC. Policy [8125](#) Consultants
DD. Policy [8305](#) Information Security
EE. Policy [8395](#) Student Mental and Physical Health Services
FF. Policy [8531](#) Free and Reduced-Price Meals
GG. Rescind Current Waupaca Policy [8600](#) Student Transportation Services and Replace with Neola Policy [8600](#) Transportation

VIII. Volume 34, No. 1, [Technical Corrections](#) Made (see last paragraph of [Policy 0131.1](#))

IX. Adjournment

Dale Feldt _____	Steve Klismet _____
Betty Manion_____	Bob Adams_____
Ron Brooks_____	Molly McDonald _____
Lori Verhalen_____	

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, or by phone at (715) 258-4121, ext. 6011.