



Respectful, Responsible, Safe & Prepared

POLICY COMMITTEE MEETING

AGENDA

April 27, 2022 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtu.be/8VS-HCcOpP0>

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. New NEOLA Policy [0144.5](#) Board Member Behavior and Code of Conduct
- VI. [Revised NEOLA Policy 2431.02](#) – Number of Advisors/Coaches Per District Approved Interscholastic Programs ([previously approved 11/9/21](#))
- VII. NEOLA Policy [5421](#) Grading (W345.1)
- VIII. [New Policy 7415](#) Planning for Building and Grounds Construction and Renovation
- IX. Review Waupaca Only Policies (tabled from March 21, 2022 Policy Committee Meeting)
 - A. NEOLA Policy ____ Speed Limits on School Roads and Property ([W833.2](#))
 - B. NEOLA Policy ____ Bulletin Boards and the Posting of Material ([W852.1](#))
 - C. NEOLA Policy ____ Circulating Petitions ([W852.2](#))
- X. Board Policies for Review (Sections 7000 and 8000)
(Carried over from March 21, 2022, Policy Committee Meeting)
 - A. **New NEOLA Policies Similar to NEOLA Policies Previously Approved**
 1. NEOLA Policy [7434](#) Use of Tobacco and Nicotine on School Premises (W831) – Similar to NEOLA Policies 3215 and 4215 approved 2/8/22 and NEOLA Policy 5512 approved 12/14/21
 2. NEOLA Policy [7217](#) Weapons (W833) – Similar to NEOLA Policies 3217 and 4217 approved 10/21/21

B. New NEOLA Policies

1. NEOLA Policy [8420](#) School Safety (W720)
2. NEOLA Policy [8452](#) Automated External Defibrillators (AED) (W721/W721-R1/ W721-R2)
3. NEOLA Policy [8453.01](#) Control of Blood-Borne Pathogens (W722.5)
4. NEOLA Policy [7440.03](#) Small Unmanned Aircraft Systems (W732)
5. NEOLA Policy [7530](#) Lending of District-Owned Equipment (W742)
6. NEOLA Policy [7430](#) Safety Standards (W743)
7. NEOLA Policy [8500](#) Food Services (W760/W760-R1)
8. NEOLA Policy [8531](#) Free and Reduced-Price Meals (W761)
9. NEOLA Policy [8710](#) Insurance (W780)
10. NEOLA Policy [7240](#) Site Acquisition
11. NEOLA Policy [7250](#) Memorials and Dedications
12. NEOLA Policy [7300](#) Disposition of Real Property
13. NEOLA Policy [7310](#) Disposition of Personal Property
14. NEOLA Policy [7410](#) Maintenance
15. NEOLA Policy [7440](#) Facility Security
16. NEOLA Policy [7440.01](#) Video Surveillance and Electronic Monitoring
17. NEOLA Policy [7450](#) Property Inventory
18. NEOLA Policy [7530.02](#) Staff and School Officials Use of Personal Communication Devices
19. NEOLA Policy [7540](#) Technology
20. NEOLA Policy [7540.01](#) Technology Privacy
21. NEOLA Policy [7540.02](#) Web Content, Apps, and Services
22. NEOLA Policy [7540.06](#) District-Issued Staff E-Mail Account
23. NEOLA Policy [7540.07](#) District-Issued Student E-Mail Account
24. NEOLA Policy [7541](#) Electronic Data Processing Disaster Recovery Plan
25. NEOLA Policy [7542](#) Access to District Technology Resources From Personally-Owned Communication Devices
26. NEOLA Policy [7543](#) Remote Access to the District's Network
27. NEOLA Policy [8141](#) Required Reporting of Staff Conduct
28. NEOLA Policy [8145](#) Annual Reports
29. NEOLA Policy [8146](#) Notification of Educational Options
30. NEOLA Policy [8210](#) School Calendar
31. NEOLA Policy [8220](#) School Day
32. NEOLA Policy [8300](#) Continuity of Organizational Operations Plan
33. NEOLA Policy [8309](#) Open Meetings for Non-Board Committees
34. NEOLA Policy [8315](#) Information Management
35. NEOLA Policy [8320](#) Personnel Records
36. NEOLA Policy [8320.01](#) Unauthorized Acquisition of Staff Personal Information
37. NEOLA Policy [8325](#) Receipt of Legal Documents by District Employees
38. NEOLA Policy [8330.01](#) Unauthorized Acquisition of Student Personal Information
39. NEOLA Policy [8350](#) Confidentiality
40. NEOLA Policy [8405](#) Environmental Health and Safety Program
41. NEOLA Policy [8407](#) School Resource Officer Program
42. NEOLA Policy [8410](#) Crisis Intervention
43. NEOLA Policy [8431](#) Preparedness for Toxic Hazards
44. NEOLA Policy [8431.01](#) Asbestos Management
45. NEOLA Policy [8442](#) Reporting Accidents
46. NEOLA Policy [8451](#) Pediculosis (Head Lice)
47. NEOLA Policy [8453](#) Direct Contact Communicable Diseases
48. NEOLA Policy [8462.01](#) Threats of Violence
49. NEOLA Policy [8463](#) Students Without Parents
50. NEOLA Policy [8540](#) Vending Machines
51. NEOLA Policy [8550](#) Competitive Food Sales

- 52. NEOLA Policy [8605](#) Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
- 53. NEOLA Policy [8640](#) Transportation for Field and Other District-Sponsored Trips
- 54. NEOLA Policy [8680](#) Bus Services Contracts
- 55. NEOLA Policy [8800](#) Religious and Patriotic Ceremonies and Observances
- 56. NEOLA Policy [8310](#) Public Records (W825)
- 57. NEOLA Policy [8330](#) Student Records (W826)

XI. Adjournment

Stephen Johnson _____	Steve Klismet _____
Betty Manion _____	Dale Feldt _____
Ron Brooks _____	Patrick Phair _____
Mark Polebitski _____	

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.