



*Respectful, Responsible, Safe & Prepared*

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## POLICY COMMITTEE MEETING

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### AGENDA

**June 20, 2022 – 5:30 p.m.**

**Waupaca High School Community Room**

**Live Stream: <https://youtu.be/YiaPG0lgaNc>**

*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](#)  
(Tabled from 4/27/22 Policy Committee Meeting and per Request at 5/10/22 Regular Board Meeting)
- VI. Board Policies for Review (Sections 7000 and 8000)  
(Carried over from April 27, 2022, Policy Committee Meeting)
  - A. **New NEOLA Policies**
    1. NEOLA Policy [7240](#) Site Acquisition
    2. NEOLA Policy [7250](#) Memorials and Dedications
    3. NEOLA Policy [7300](#) Disposition of Real Property
    4. NEOLA Policy [7310](#) Disposition of Personal Property
    5. NEOLA Policy [7410](#) Maintenance
    6. NEOLA Policy [7440](#) Facility Security
    7. NEOLA Policy [7440.01](#) Video Surveillance and Electronic Monitoring
    8. NEOLA Policy [7450](#) Property Inventory
    9. NEOLA Policy [7530.02](#) Staff and School Officials Use of Personal Communication Devices
    10. NEOLA Policy [7540](#) Technology
    11. NEOLA Policy [7540.01](#) Technology Privacy
    12. NEOLA Policy [7540.02](#) Web Content, Apps, and Services
    13. NEOLA Policy [7540.06](#) District-Issued Staff E-Mail Account
    14. NEOLA Policy [7540.07](#) District-Issued Student E-Mail Account
    15. NEOLA Policy [7541](#) Electronic Data Processing Disaster Recovery Plan
    16. NEOLA Policy [7542](#) Access to District Technology Resources From Personally-Owned Communication Devices

17. NEOLA Policy [7543](#) Remote Access to the District's Network
18. NEOLA Policy [8141](#) Required Reporting of Staff Conduct
19. NEOLA Policy [8145](#) Annual Reports
20. NEOLA Policy [8146](#) Notification of Educational Options
21. NEOLA Policy [8210](#) School Calendar
22. NEOLA Policy [8220](#) School Day
23. NEOLA Policy [8300](#) Continuity of Organizational Operations Plan
24. NEOLA Policy [8309](#) Open Meetings for Non-Board Committees
25. NEOLA Policy [8315](#) Information Management
26. NEOLA Policy [8320](#) Personnel Records
27. NEOLA Policy [8320.01](#) Unauthorized Acquisition of Staff Personal Information
28. NEOLA Policy [8325](#) Receipt of Legal Documents by District Employees
29. NEOLA Policy [8330.01](#) Unauthorized Acquisition of Student Personal Information
30. NEOLA Policy [8350](#) Confidentiality
31. NEOLA Policy [8405](#) Environmental Health and Safety Program
32. NEOLA Policy [8407](#) School Resource Officer Program
33. NEOLA Policy [8410](#) Crisis Intervention
34. NEOLA Policy [8431](#) Preparedness for Toxic Hazards
35. NEOLA Policy [8431.01](#) Asbestos Management
36. NEOLA Policy [8442](#) Reporting Accidents
37. NEOLA Policy [8451](#) Pediculosis (Head Lice)
38. NEOLA Policy [8453](#) Direct Contact Communicable Diseases
39. NEOLA Policy [8462.01](#) Threats of Violence
40. NEOLA Policy [8463](#) Students Without Parents
41. NEOLA Policy [8540](#) Vending Machines
42. NEOLA Policy [8550](#) Competitive Food Sales
43. NEOLA Policy [8605](#) Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
44. NEOLA Policy [8640](#) Transportation for Field and Other District-Sponsored Trips
45. NEOLA Policy [8680](#) Bus Services Contracts
46. NEOLA Policy [8800](#) Religious and Patriotic Ceremonies and Observances
47. NEOLA Policy [8310](#) Public Records (W825)
48. NEOLA Policy [8330](#) Student Records (W826)

## VII. Adjournment

Stephen Johnson _____	<b>Steve Klismet</b> _____
Betty Manion _____	Dale Feldt _____
<b>Ron Brooks</b> _____	Patrick Phair _____
<b>Mark Polebitski</b> _____	

*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](mailto:slucas@waupacaschools.org), or by phone at (715) 258-4121, ext. 6011.*