



*Respectful, Responsible, Safe & Prepared*

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## POLICY COMMITTEE MEETING

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### AGENDA

**August 6, 2021– 10:00 a.m.**

**Waupaca High School Community Room**

Virtually Via Google Meet: [meet.google.com/tpe-yxfb-xsn](https://meet.google.com/tpe-yxfb-xsn)

By Phone: 1-276-796-8186 PIN: 930 182 699#

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Our [Conference Request Form](#) needed updating which then resulted in the updating of the following policies and administrative guidelines. The guidelines are only shared for informational purposes and do not require Board action. However, the Administration is requesting Committee approval to bring the two policies listed below to the Board for approval.
  - A. [NEOLA Policy 6152 Student Fees \(W656\)](#)
    1. [NEOLA Administrative Guideline 6152.1 Student Fees \(W656R1\)](#)
  - B. [NEOLA Policy 6423 Use of District Credit Cards \(W673.1\)](#)
    1. [NEOLA Administrative Guideline 6423.1 Credit Card Acceptable Use Form \(W673.1R1\)](#)
    2. [NEOLA Administrative Guideline 6423.2 Payment of Expenses \(W671.2R1\)](#)
- V. [Scheduling Meetings](#)
- VI. Adjournment

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

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

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

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