

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Monday, September 25, 2023 5:00 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER

02. ROLL CALL & NOTICE OF QUORUM

___ Chris Lau, ___ Lindsay Nied, ___ Maggie Smith, ___ Heather Franzini, ___ Dr. Kristin Mueller,
___ Betty Pfaff, ___ Joni Wittwer

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. INTRODUCTIONS

06. COMMITTEE MEETING DATES FOR 2023-24

07. COMMITTEE PURPOSE

08. COMMITTEE NORMS

09. POLICY REVIEW

9.1 7000 Property

- a. 7440 Facility Security (*AR 731 Facility & Transportation Security/Surveillance and AR 731.1 Criminal Damage to School Property*)
- b. 7440.01 Video Surveillance & Electronic Monitoring (*AR 731 Facility & Transportation Security/Surveillance*)

9.2 8000 Operations

- a. 8120 Volunteers (*AR 815 School Volunteers*)
- b. 8305 Information Security (*BP 724 Information & Technology Systems Security*)
- c. 8315 Information Management

9.3 9000 Relations

- a. 9160 Public Attendance at School Events

10. CLARIFY/REVIEW ACTIONS & DISCUSSION

11. ADJOURNMENT