

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Monday, October 16, 2023 5:00 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL & NOTICE OF QUORUM

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

04. APPROVAL OF AGENDA

05. PUBLIC PARTICIPATION

06. APPROVAL OF PRIOR MEETING NOTES

6.1 September 25, 2023 Policy Committee Notes

07. POLICY REVIEW

7.1 2000 Program

- a. 2451 Program or Curriculum Modifications
- b. 2531 Copyrighted Works (*BP 771.1 Use of Copyrighted Materials*)

7.2 5000 Students

- a. 5310 Health Services
- b. 5540 The Schools and Governmental Agencies (*BP 445 Student Interviews by Outside Entity Personnel*)
- c. 5722 School-Sponsored Publications and Productions (*BP 372 Student Publications and Productions*)
- d. 5730 Equal Access for Nondistrict-Sponsored Student Clubs and Activities

7.3 8000 Operations

- a. 8410 Crisis Intervention (*BP 723.5 Crisis Response and Management Plan*)
- b. 8800 Religious Activities and Observances
- c. 8802 Patriotic Activities and Observances

7.4 9000 Relations

- a. 9500 Relations with Educational Institutions and Organizations (*AR 881 Relations with Community Organizations*)

08. CLARIFY/REVIEW ACTIONS & DISCUSSION

09. ADJOURNMENT

NOTICE: A quorum of School District of Holmen Board members may be present; however, no Board action will be taken.