

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD COMMITTEE MEETING AGENDA  
POLICY COMMITTEE  
Monday, November 27, 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** October 16, 2023 Policy Committee Notes

**07. POLICY REVIEW**

**7.1 2000 Program**

a. 2240 Controversial Issues in the Classroom (updates)

**7.2 6000 Finance**

- a. 6110 Federal Funds (*BP 640 State and Federal Aid Eligibility Determination*)
- b. 6114 Cost Principles - Spending Federal Funds (*BP 640 State and Federal Aid Eligibility Determination*)
- c. 6151 Returned Checks
- d. 6152 Student Fees, Fines, and Charges
- e. 6325 Procurement - Federal Grants/Funds (*BP 640 State and Federal Aid Eligibility Determination*)
- f. 6440 Cooperative Purchasing
- g. 6620 Petty Cash (*AR 662.2 Petty Cash*)
- h. 6630 Cash Handling and Deposits (*AR 664 Cash in School Buildings*)
- i. 6700 Fair Labors Standards Act (FLSA)
- j. 6830 Audit

**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.

*The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.*