

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD COMMITTEE MEETING AGENDA  
POLICY COMMITTEE  
Monday, February 26, 2024 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** November 27, 2023 Policy Committee Notes

**07. POLICY REVIEW**

**7.1 6000 Finance**

a. 6152 Student Fees, Fines, and Charges

**7.2 7000 Property**

- a. 7300 Disposition of Real Property (*AR 690 School Properties Disposal*)
- b. 7310 Disposition of Personal Property (*AR 690 School Properties Disposal*)
- c. 7450 Property Inventory (*BP 672.6 Inventories*)
- d. 7455 Accounting System for Capital Assets (*BP 922 Facilities Funding*)
- e. 7530 Lending of District-Owned Equipment (*BP 658 Rental of District Property*)

**7.3 8000 Operations**

- a. 8710 Insurance (*BP 780 Insurance Management*)
- b. 8740 Protection of District Funds
- c. 8900 Fraud
- d. 8310 Public Records (*BP 823 Access to Public Records and BP 824 Records Retention*)
- e. 8330 Student Records (*AR 347 Student Records*)
- f. 8330.01 Unauthorized Acquisition of Student Personal Information
- g. 8350 Confidentiality

**7.4 9000 Relations**

- a. 9700 Relations with Non-School Affiliated Groups (*AR 850 Distribution of Materials on School Premises and AR 881b 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.*

*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.*