

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD COMMITTEE MEETING AGENDA  
POLICY COMMITTEE  
Monday, March 18, 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** February 26, 2024 Policy Committee Notes

**07. POLICY REVIEW**

**7.1 2000 Program**

- a. 2340 District-Sponsored Trips **\*UPDATE**
- b. 2451 Program or Curriculum Modifications **\*UPDATE**
- c. 2521 Selection of Instructional Materials and Equipment **\*UPDATE**

**7.2 5000 Students**

- a. 5113 Open Enrollment (Inter-District) **\*UPDATE**
- b. 5200 Attendance **\*UPDATE**
- c. 5350 Suicide Prevention, Intervention, and Postvention **\*REPLACEMENT** (replaces 5350 Student Suicide Prevention)
- d. 5505 Academic Honesty **\*NEW**
- e. 5517 Student Anti-Harassment **\*UPDATE**
- f. 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia **\*UPDATE**

**7.3 7000 Property**

- a. 7440.01 Video Surveillance and Electronic Monitoring **\*UPDATE**
- b. 7540.08 Artificial Intelligence **\*NEW**

**7.4 8000 Operations**

- a. 8146 Notification of Educational Options **\*UPDATE**
- b. 8330 Student Records (*AR 347 Student Records*)
- c. 8330.01 Unauthorized Acquisition of Student Personal Information
- d. 8350 Confidentiality
- e. 8500 Food Services **\*UPDATE**
- f. 8531 Free and Reduced-Price Meals **\*UPDATE**

**7.5 0000 Bylaws**

- a. 0142.1 Electoral Process **\*UPDATE**
- b. 0143.1 Public Expression of Board Members **\*UPDATE**

- c. 0144.3 Conflict of Interest **\*UPDATE**
- d. 0164 Meetings **\*REPLACEMENT** (replaces 0164.1 Regular Meetings, 0164.2 Special Meetings, 0165.1 Notice of Meetings, 0165.2 Change of Regular Meetings)

**7.6 1000 Administration**

- a. 1260 Incapacity of the District Administrator **\*UPDATE**

**7.7 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.*