SCHOOL DISTRICT OF HOLMEN SCHOOL BOARD COMMITTEE MEETING AGENDA POLICY COMMITTEE Wednesday, September 4, 2024 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, ___ Maggie Smith, ___Khadijah Islam, ___ Dr. Kristin Mueller, ___ Nick Bakke, ___Katherine Lavelle, ___ Betty Pfaff, ___ Stacy Lockington

03. APPROVAL OF AGENDA

- **04. PUBLIC PARTICIPATION**
- **05. INTRODUCTIONS**
- 06. COMMITTEE MEETING DATES FOR 2024-25

07. COMMITTEE PURPOSE

08. COMMITTEE NORMS

09. APPROVAL OF PRIOR MEETING NOTES

9.1 April 22, 2024 Policy Committee Notes

10. POLICY REVIEW

- **10.1** 0100 Definitions
- 10.2 7544 Use of Social Media
- 10.3 8395 Student Mental Health Services
- 10.4 9130 Public Requests, Suggestions, or Complaints

11. CLARIFY/REVIEW ACTIONS & DISCUSSION

12. 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.