

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Wednesday, October 2, 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,
___ Caitlynn Hinytzke, ___Katherine Lavelle, ___ Betty Pfaff, ___ Eric Schmitz

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. APPROVAL OF PRIOR MEETING MINUTES

5.1 September 9, 2024 Policy Committee Notes

06. POLICY REVIEW

6.1 0100 Bylaws

- a. 0164 Meetings

6.2 2000 Program

- a. 2261.01 Parent and Family Engagement in Title I Programs
- b. 2340 District-Sponsored Trips (Rescind 8640 Transportation for field and Other District-Sponsored Trips)
- c. 2413 Health Education
- d. 2415 Tutoring for Credit (rescind policy)
- e. 2460.03 Independent Educational Evaluation (IEE)
- f. 2522 Library Media Centers

6.3 9000 Relations

- a. 9130 Public Requests, Suggestions, or Complaints

6.4 5000 Students

- a. 5430 Class Rank
- b. 5460 Graduation Requirements
- c. 5505 Academic Honesty
- d. 5605 Suspension/Expulsion of Students with Disabilities - New Policy
- e. 5610 Suspension and Expulsion
- f. 5771 Search and Seizure

6.5 7000 Property

- a. 7540 Technology
- b. 7540.05 Assistive Technology and Services

07. CLARIFY/REVIEW ACTIONS & DISCUSSION

08. 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.