

**SCHOOL DISTRICT OF HOLMEN  
SCHOOL BOARD COMMITTEE MEETING AGENDA  
POLICY COMMITTEE  
Wednesday, December 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,  
\_\_\_ Caitlynn Hinytzke, \_\_\_ Katherine Lavelle, \_\_\_ Betty Pfaff, \_\_\_ Eric Schmitz

**03. APPROVAL OF AGENDA**

**04. PUBLIC PARTICIPATION**

**05. APPROVAL OF PRIOR MEETING MINUTES**

5.1 October 2, 2024 Policy Committee Notes

**06. POLICY REVIEW**

**6.1 8000 Operations**

- a. 8500 Food Services
- b. 8531 Free and Reduced-Price Meals
- c. 8550 Competitive Food Sales
- d. 8600 Transportation
- e. 8660 Transportation by Private Vehicles for District-Sponsored Activities or Trips
- f. 8680 Bus Service Contracts

**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.*