

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Wednesday, March 5, 2025 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 December 4, 2024 Policy Committee Notes

06. POLICY REVIEW

6.1 Review of Student Code of Conduct Draft

6.2 1000 Administration/3000 Professional Staff/4000 Support Staff

- a. 1130/3230/4230 Ethics and Conflict of Interest
- b. 1241 Non-Renewal or Termination of the District Administrator's Contract

6.3 2000 Program

- a. 2210 Curriculum Development
- b. 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (rescinding)
- c. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- d. 2270 Religion in Curriculum
- e. 2271.01 Start College Now Program
- f. 2413 Health Education
- g. 2416 Student Privacy and Parental Access to Information
- h. 2464 Advanced Learning Instruction (Gifted and Talented)

6.4 5000 Students

- a. 5113 Open Enrollment Program (Inter-District)
- b. 5330 Administration of Medication/Emergency Care
- c. 5611 Due Process Rights (rescinding)

6.5 7000 Property

- a. 7410 Maintenance
- b. 7440 Facility Security
- c. 7540.03/7540.04 Student/Staff Technology Acceptable Use and Safety
- d. 7540.07 District-Issued Student E-Mail Account

6.6 8000 Operations

- a. 8120 Volunteers

- b. 8305 Information Security
- c. 8395 Student Mental and Physical Health Services
- d. 8531 Free & Reduced-Price Meals
- e. 8600 Transportation

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.