## POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:00 p.m. on Monday, January 6, 2025. The meeting will be held in the Erin School, 6901 Hwy O, Hartford in the District Administrator's Office.

## **AGENDA**

- 1. Call meeting to order
- 2. Roll Call of Members
- 3. Verification of public notice pursuant to s. 19.84(1), (2), (3), and (4)
- 4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
- 5. Approval of Minutes
  - a. November 4, 2024
- 6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 2<sup>nd</sup> Reading
    - i. None
- 7. New Business (All items under New Business are subject to discussion and/or action)
  - a. 1<sup>st</sup> Reading
    - i. 225(F) District Admininistrator Goal Evaluation Form
  - b. Continue Reviewing WASB Checklist
  - c. Set Next Meeting Date
- 8. Adjourn