POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:00 p.m. on Monday, April 7, 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. February 3, 2025
- 6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. 2nd Reading
 - i. None
- 7. New Business (All items under New Business are subject to discussion and/or action)
 - a. 1st Reading
 - i. 345.4 Promotion/Retention/Acceleration
 - ii. 345.4(R) Promotion/Retention/Acceleration Rule
 - iii. 345.41 Promotion of Kindergarten, 4th and 8th Grade Students
 - iv. 345.41(R) Promotion of Kindergarten, 4th and 8th Grade Students
 - b. Continue Reviewing WASB Checklist
 - c. Set Next Meeting Date
- 8. Adjourn