

POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:00 p.m. on Monday, November 4, 2024. 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. October 7, 2024
6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Policy 113(R)
 - b. 2nd Reading
 - i. None
7. New Business (All items under New Business are subject to discussion and/or action)
 - a. 1st Reading
 - i. Policy 113
 - b. Review Policy 443.5 Student Use of Electronic Devices
 - c. Review Policy 443.5(F) Student Use of Electronic Devices Form
 - d. Review Policy 443.5(R) Student Use of Electronic Devices Rule
 - e. Continue Reviewing WASB Checklist
 - f. Set Next Meeting Date
8. Adjourn