POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:05 p.m. on Monday, April 8, 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. February 5, 2024

6. Old Business (All items under Old Business are subject to discussion and/or action)

- a. 2nd Reading
 - i. 834 Temporary Use of District Facilities/Equipment
 - ii. 834(R) Temporary Use of District Facilities/Equipment Rule
 - iii. 834(F) Temporary Use of District Facilities/Equipment Form
- 7. New Business (All items under New Business are subject to discussion and/or action)
 - a. 1st Reading
 - i. 852 Distribution of Materials to Students
 - b. Continue Reviewing WASB Checklist
- 8. Adjourn