

POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:00 p.m. on Monday, January 9, 2023. 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 December 5, 2022
6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Policy 345.1 Grading Systems
 - b. Policy 411.3 Foster Care Children
 - c. Policy 411.3(R) Foster Care Children Rule
 - d. Policy 411.3(E) Foster Care Children Exhibit
7. New Business (All items under New Business are subject to discussion and/or action)
 - a. 421.1 Admission to First Grade
 - b. 523.1 Employment References and Verification (Aiding and Abetting Sexual Abuse)
 - c. Review Sample Policies
 - d. Review WASB Policy Quick Check to determine which policies to add, keep, review, or review
 - e. Establish a set date for next meeting
8. Adjourn