

## **POLICY COMMITTEE MEETING**

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, September 11, 2017. 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 - call to order at 5:30 PM
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. May 2017
6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 2<sup>nd</sup> Reading
    - i. 341.23 Academic and Career Planning
    - ii. 763 Management of School Meal Accounts (including the collection of lunch fees)
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. 1<sup>st</sup> Reading
    - i. 185 – Board Committees
    - ii. 186 – Advisory Committees to the Board
    - iii. Review and/or update policies
  - b. Establish a set date for meeting
8. Adjourn