

POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, October 2, 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. September 11, 2017
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. 423 Public School Open Enrollment
 - ii. 423(R) Public School Open Enrollment-Rule
 - iii. 834 Temporary Use of District Facilities/Equipment
 - iv. 834 (R) Temporary Use of District Facilities/Equipment Rule
 - v. 834 (F) Temporary Use of District Facilities/Equipment Form
 - b. Review word changes in 763
 - c. Review and/or update policies
 - d. Establish a set date for next meeting
8. Adjourn