

## **POLICY COMMITTEE MEETING**

There will be a Policy Meeting of the Erin School District commencing at 5:00 p.m. on Monday, December 5, 2022. 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. November 7, 2022
6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. None
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. Policy 345 Grading Systems
  - b. Policy 411.3 Foster Care Children
  - c. Policy 411.3(R) Foster Care Children Rule
  - d. Review Sample Policies
  - e. Review WASB Policy Quick Check to determine which policies to add, keep, review, or review
  - f. Establish a set date for next meeting
8. Adjourn