

## **POLICY COMMITTEE MEETING**

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, May 2, 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. April 4, 2022
6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 411.3 Foster Care Children
  - b. 421.1 Admission to First Grade
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. Policy 671.1(F)
  - b. Review WASB Policy Quick Check to determine which policies to add, keep, review, or review
    - i 460 Student Scholarships and Awards
    - ii 523.11 Employee Alcohol and Drug Testing
    - iii 526.1 Employment References and Verification
    - iv 871 Public Complaints About Instructional/Library Materials
    - v 223 Administrator Professional Development Opportunities
    - vi Additional Policy's per Policy Review document
  - c. Establish a set date for next meeting
8. Adjourn