

POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, January 8, 2018. 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 6, 2017
6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. 2nd Reading
 - i. 352 (R-2) Field Trip Rules – Chaperone
 - ii. 763 Management of Student School Meal Accounts (including collection of lunch fees)
7. New Business (All items under New Business are subject to discussion and/or action)
 - a. 1st Reading
 - i. 225(F) District Administrator Evaluation
 - b. Review and/or update policies
 - c. Establish a set date for next meeting
8. Adjourn