

## **POLICY COMMITTEE MEETING**

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, January 9, 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
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4)
4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
5. Approval of Minutes
  - a. November 7, 2016
6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 2<sup>nd</sup> Reading
    - i. 345.41 Promotion of Kindergarten, 4th and 8th Grade Students
    - ii. 346 Student Assessment
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. Continue reviewing Policy Prospectives – November/December 2016
  - b. Review 100 and 200's Policies
8. Establish a set date for meeting
9. Adjourn