

POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, May 1, 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), and (4)
4. Agenda
 - a. Corrections and/or deletions
 - b. Approval
5. Approval of Minutes
 - a. April 3, 2017
6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. 2nd Reading
 - i. 834 -Temporary Use of District Facilities/Equipment
7. New Business (All items under New Business are subject to discussion and/or action)
 - a. 763 – Management of Student School Meal Accounts (including collection of lunch fees)
 - b. Continue reviewing Policy Prospectives
 - c. Review 100 and 200's Policies
8. Establish a set date for meeting
9. Adjourn