

POLICY COMMITTEE MEETING

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, October 3, 2016. 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 - call to order at 5:30 PM
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. September 12, 2016
6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. 2nd Reading
 - i. none
7. New Business (All items under New Business are subject to discussion and/or action)
 - a. 1st Reading/Development
 - i. **313 - Academic Standards**
 - ii. **458 - Wellness Policy**
 - iii. **453.4 – Administering Medications to Students (Epi Pen)**
 - iv. **WASB Annual Notices List – Review to see we have said policies**
 - v. **Continue reviewing Policy Prospectives – September 2016**
 - vi. Transportation policy
 - vii. Polices that need to be reviewed annually
 - viii. Student Records
 - b. Establish a set date for meeting
8. Adjourn