

## **POLICY COMMITTEE MEETING**

There will be a Policy Meeting of the Erin School District commencing at 5:30 p.m. on Monday, February 3, 2020. 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. January 6, 2019
6. Old Business (All items under Old Business are subject to discussion and/or action)
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. Review and/or update policies beginning with 447
  - b. Establish a set date for next meeting
8. Adjourn