

DATE: December 20, 2023
TO: Policy Committee
FROM: Kathy Jennings

<p>TUESDAY, January 2, 2024 Middle School Library 5:00 p.m.</p>
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1. Approval of Minutes from December 4, 2023, Policy Committee Meeting
2. Discussion and Review for Possible Recommendation to the Board for 2nd Reading:
 - (NEW) Records Retention Policy – language provided by General Counsel
 - 872 Administrative Procedures for the Investigation of Complaints Against School Personnel – language provided by General Counsel to include notification to the individual named in the complaint
 - 722.3 School Closings – edits were made to the list of radio and TV stations notified
 - 452.2 Student Immunization – the nursing staff has requested edits, per Wisconsin State Statute changes
 - 428/528 Exhibit Periods of Exclusion from School with Infectious Conditions - the nursing staff has requested to replace the language for COVID-19 criteria and control/prevention with the same language as listed for Influenza
 - 690 School Property Disposal – review pertaining to sale of school property and land
 - 345.53 High School Equivalency Diplomas – policy is being reviewed after questions from a community member
 - 345.53 Rule Criteria for Admittance Into The High School Equivalency Diploma (HSED) Program – see above

REQUEST TO WAIVE 1st READING OF FOLLOWING POLICIES AND APPROVE FOR 2nd READING:

 - 423 Public School Open Enrollment – policy is reviewed annually before February – discuss limiting spaces for special education
 - 423 Rule Public School Open Enrollment – see above
3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - N/A
4. Strategic Plan and Correlation to Committee’s Work
5. Next Meeting Date - February 5, 2024 – 5:00 pm