

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION POLICY COMMITTEE MEETING**

Tuesday, February 6, 2018

4:45 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

I. ROLL CALL

II. APPROVE AGENDA

III. PUBLIC COMMENTS

IV. POLICIES TO REVIEW

The following policies are being revised per changes in state law and revisions that are necessary per best practice. The part-time open enrollment policy is new. We are reviewing these revisions with the committee prior to them going to the full board for their first reading.

V. POLICY SERVICE

I want to discuss with the committee how you would like to proceed with exploring a policy development service as provided by NEOLA and WASB. My initial thought is to have each of these entities present to the Policy Committee at a future meeting.

VI. FUTURE MEETINGS

Future topics for this committee include:

1. Social Media Policy
2. Student/Staff Incident/Accident Reporting
3. Review options for contracted services for policy development and management

VII. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”