

Board of Education Policy Committee Agenda

Conference Room 208
110 Meadowood Drive, Randolph, WI 53956
Monday, January 10, 2022
5:00 pm

Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of <u>December 13, 2021</u> Committee Meeting Minutes

II. Old Business

- A. Second Reading of 7250: Commemoration of School Facilities
- B. Policy 1662/3362 / 4362 Employee Anti-Harassment

III. New Business

- A. Conference Awards for Co-Curricular Violations
- B. Bylaw 0100 Definitions
- C. Bylaw 0143 Authority of Individual Board Members
- D. Bylaw 0144.3 Conflict of Interest
- E. Bylaw 0144.5 Board Member Behavior and Code of Conduct
- F. Bylaw 0145 Board Member Anti-Harassment
- G. Bylaw 0167.3 Public Comment at Board Meetings
- H. Bylaw 0174.2 School Performance Report (Delete)
- I. Policy 1130/Policy 3230/Policy 4230 Ethics and Conflict of Interest
- J. Policy 1210 Board-District Administrator Relationship
- K. Policy 2240 Controversial Issues in the Classroom
- L. Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- M. Policy 2700.01 School Performance Reports and Accountability Report Cards
- N. Policy 6604 Co-Curricular Attendance Passes
- O. COVID Protocols

IV. Adjourn

Board Committee Members:

Barb Braker, Chairperson Mike Biel Allen Drews

A quorum of board officials may be present.