

# Board of Education Policy Committee Agenda

Middle/High School Library 110 Meadowood Drive, Randolph, WI 53956 Monday, April 11, 2022 8:00 pm

### l. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of February 14, 2022 Committee Meeting Minutes

#### II. Old Business

A. Co-Curricular Award Language

#### III. New Business

- A. Policy 6108 Authorization to Make Electronic Fund Transfers
- B. Policy 6114 Cost Principles Spending Federal Funds
- C. Policy 6146 Post-Issuance Tax-Exempt Bond Compliance
- D. Policy 6152 Student Fees, Fines, And Charges
- E. Policy 6152.01 Waiver of School Fees or Fines
- F. Policy 7100 Facilities Planning
- G. Policy 7434 Use of Tobacco and Nicotine On School Premises
- H. Policy 7440.01 Video Surveillance and Electronic Monitoring
- I. Policy 7450 Property Inventory
- J. Policy 7455 Accounting System for Capital Assets
- K. Policy 8310 Public Records
- L. Policy 8450 Control of Casual-Contact Communicable Diseases
- M. Policy 8500 Food Services
- N. Policy 9270 Home-Based, Private, Or Tribal Schooling
- O. Policy 9500 Relations with Educational Institutions and Organizations

## IV. Adjourn

**Board Committee Members:** 

Barb Braker, Chairperson Mike Biel

Allen Drews

A quorum of board officials may be present.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.