

Board of Education Policy Committee Agenda

Conference Room 208 110 Meadowood Drive, Randolph, WI 53956 Monday, May 9, 2022 5:30 pm

l. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of April 11, 2022 Committee Meeting Minutes

II. Old Business

A. Co-Curricular Award Language

III. New Business

- A. Physical Education Credit Options
- B. Policy 0100 Definitions
- C. Policy 0142.1 Electoral Process
- D. Policy 0142.5 Vacancies
- E. Policy 0144.5 Board Member Behavior and Code of Conduct
- F. Policy 0152 Officers
- G. Policy 0165.1 Notice of Regular Meetings

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.