Policy Committee Board of Education Meeting Agenda November 13, 2023 - 6:15 p.m. - Conference Room 208

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of October 9, 2023 Committee Meeting Minutes

II. Old Business

III. New Business

- A. WASB Conference and Hotel
- B. Updates on Policies Previously Discussed:
 - 1. Policy 5350 Suicide Prevention
 - 2. Policy 5410 Promotion, Placement, and Retention
 - 3. Policy 5460 Graduation Requirements
 - 4. Policy 5505 Academic Honesty
 - 5. Policy 7510.01 Fitness Facility Rules & Procedures

IV. Adjourn

Board Committee Members:

Barb Braker, Chairperson Allen Drews Keith Medema

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 accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.