



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

**Board of Education Proceedings
Policy Committee Meeting
October 14, 2019**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:30 p.m. in the Randolph Elementary Conference Room by Committee Laurie Boomsma.

Members present – Laurie Boomsma, Amanda Meyer, Dave Tietz

Members absent – None

Also present were Administrator Ty Breitlow and Principal Andy Kohn

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

Motion by Tietz, second by Meyer, to approve the agenda as posted. Motion carried.

Motion by Meyer, second by Tietz, to approve the Policy Committee Meeting minutes of July 15, 2019. Motion carried.

Old Business – None

New Business - Reviewed and discussed Neola's policies 0000 Series - Board By-laws and 1000 Series - Administration. Also discussed Electronic and Social Media Guidelines for Faculty and Staff.

Motion by Meyer, second by Tietz, to adjourn. Motion carried at 6:08 p.m.

Clerk

Date

Committee Chair (Laurie Boomsma)