

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
BOARD ROOM AT HILLCREST
MONDAY, JANUARY 7, 2013
6:30 P.M.

Board Committee Members:

Sarah Schiller, Chairperson

Paul Kultgen

Brian Zuege

Notices for this meeting have been posted at the public schools, public library, courthouse, Baylake Bank, Union State Bank, Kewaunee County Star News, County Tribute, Herald Times Reporter, WBDK and WDOR Radio in accordance with WI State Statute 19.84 (1)(b).

6:30 Call Meeting to Order

1. Policies/Rules/Exhibits for Discussion and possible First Reading:

- a. Policy 254, Job Descriptions
- b. Procedure GDAR-T, Technology Support Technician Job Description
- c. 720 Rule (1), Building Security Procedures (Former Lock Down Procedures)
- d. 720 Rule (2), Intruder in the Schools Procedure
- e. 720 Rule (3), Bomb Threat or Local Evacuation Procedure
- f. Policy EB, Safety Program

2. Policies/Rules/Exhibits for Discussion and possible Adoption:

- a. Rule 522.7, Staff Technology Use Guidelines, effective with the 2013-14 school year

7:30 Adjourn

NOTE: No decisions are made at board committee meetings – only recommendations to the full board are made. A quorum may be present as other members of the board may attend to hear information presented and to be part of the discussion. However, only the members of the board committee will make motions regarding recommendations and will be entitled to vote on them at the committee meeting.