

**AGENDA**  
**KEWAUNEE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**POLICY COMMITTEE MEETING**  
**BOARD ROOM AT HILLCREST**  
**MONDAY, FEBRUARY 4, 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. Technology Integration Coach job description
  - b. District policy-Taglines
  
2. Policies/Rules/Exhibits for Discussion and possible Adoption:
  - a. Policy 254, Job Descriptions
  - b. 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

7:00 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.