

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
BOARD ROOM AT HILLCREST
MONDAY, MAY 5, 2014
6:45 P.M.

Board Committee Members:

Brian Zuege, Chairperson
Kim Duescher
Robin Kinn

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).

6:45 Call Meeting to Order

1. Discuss the following Policy for First Reading:
 - a. Policy KG (830), Community Use of School Facilities/Fee Schedule
 - b. Exhibit 830, KSD Building Use Application and Contract
 - c. Policy BCE-A, School Board Standing Committees
 - d. Policy 345.6, Graduation
 - e. Policy GCN (538), Evaluation of Certified Staff
 - f. Discuss mailing of Community Connection

2. Discuss the following Policies and Rules for Adoption:
 - a. Policy JECB (423), Open Enrollment
 - b. Rule JECB (423), Open Enrollment
 - c. New Policy 343.4, Course Options
 - d. New Rule 343.4, Course Options
 - e. New Policy 831, Tobacco Free District
 - f. Policy JFCG, JFCH, JFCI (Rule 831), Possession and/or Usage of Alcohol, Drugs, and Tobacco
 - g. Policy GBK-R (Rule 831.1), Tobacco Use by Staff Members Including Electronic Cigarettes-Procedures

7:15 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.