

POLICY COMMITTEE MEETING

**MONDAY, September 12, 2016
KEWASKUM SCHOOL DISTRICT OFFICE
1675 Reigle Dr. Suite 100
Kewaskum, Wisconsin**

4:45 p.m.

AGENDA

A majority of the members of the School Board may be present at this meeting to listen, observe and participate. If a majority of either body is present, their presence constitutes a "meeting" for that Board or Committee under the Open Meeting Law even though the visiting body will take no action at this meeting.

1. Call to order
2. Roll Call of Members
3. Agenda
 - a. Corrections and/or Deletions
 - b. Approval of Agenda
4. New Policies
 - a. 6112 – Cash Management of Grants
 - b. 6114 – Cost Principles – Spending Federal Funds
 - c. 6116 – Time & Effort Reporting
 - d. 6325 – Procurement – Federal Grants/Funds
5. Amendment to Policy #5460
6. Adjourn