

## **POLICY COMMITTEE MEETING**

**MONDAY, February 8, 2016  
KEWASKUM HIGH SCHOOL AUDITORIUM  
1510 Bilgo Lane  
Kewaskum, Wisconsin**

**5:00 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. Technical Corrections to Policies per Neola update of December 2015
5. New policy 1400.01 – District Administrator Job Description
6. Adjourn