

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Wednesday, February 4, 2026, 5:00 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER

02. ROLL CALL & NOTICE OF QUORUM

___Chris Lau, ___Khadijah Islam, ___ Dr. Kristin Mueller, ___ Nick Bakke, ___ Caitlynn Hinytzke, ___Katherine Lavelle, ___ Betty Pfaff

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. APPROVAL OF PRIOR MEETING NOTES

5.1 December 3, 2025 Policy Committee Notes

06. POLICY REVIEW

6.1 0000 Bylaws

- a. 0100 Definitions
- b. 0143.1 Public Expression of Board Members
- c. 0144.5 Board Behavior, Communications, and Code of Conduct
- d. 0155 Committees

6.2 1000 Administration

- a. 1210 Board-District Administrator Relationship
- b. 1230.01 Development of Administrative Guidelines
- c. 1240 Evaluation of the District Administrator

6.3 2000 Program

- a. 2131.01 Reading Instructional Goals and Kindergarten Assessment
- b. 2261.01 Parent/Guardian and Family Engagement in Title I Programs
- c. 2431 Interscholastic Athletics

6.4 5000 Students

- a. 5112 Entrance Age
- b. 5135 Student Identification Numbers and Cards* NEW POLICY
- c. 5330 Administration of Medication/Emergency Care
- d. 5505 Academic Honesty

6.5 7000 Property

- a. 7440.03 Small Unmanned Aircraft Systems (Drones)
- b. 7540.02 Digital Content and Accessibility* REPLACEMENT POLICY
- c. 7540.08 Artificial Intelligence* REPLACEMENT POLICY

6.6 8000 Operations

- a. 8120 Volunteers
- b. 8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips

6.7 9000 Relations

- a. 9151 Use of Cameras and Other Recording Devices in Locker Rooms
- b. 9700.01 Advertising and Commercial Activities

07. CLARIFY/REVIEW ACTIONS & DISCUSSION

08. ADJOURNMENT

NOTICE: A quorum of School District of Holmen Board members may be present; however, no Board action will be taken.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.