SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
STUDENT ACHIEVEMENT & INSTRUCTIONAL EXCELLENCE COMMITTEE
Monday, November 9, 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

___ Lindsay Nied, ___ Benjamin Hamburger, ___ Jennifer Dieck (Ex Officio), ___ Kim Edwards, ___ Caitlynn Hinytzke, ___ Anita Jagodzinski, ___Jill Mason, ___ Dr. Kristin Mueller, ___ John Rein, ___ Wayne Sackett, ___ Julie Shea, ___ Quinten Smith

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. APPROVAL OF PRIOR MEETING NOTES

a. October 12, 2026 Student Achievement & Instructional Excellent Committee Notes

06. FULL DAY 4K INPUT

07. POLICY REVIEW

a. **General Policy Updates**
   1. po 2461 Recording of IEP Team Meetings
   2. po 2623 Student Assessment
   3. po 3242 Professional Growth Requirements
   4. po 5310 Health Services
   5. po 5771 Search and Seizure
   6. po 7440.03 Small Unmanned Aircraft Systems
   7. po 8410 Crisis Intervention

b. **Nondiscrimination Policy Updates**
   1. po 1422/3122/4122 Nondiscrimination, Equal Employment Opportunity, and Anti-Harrassment
   2. po 2260 Nondiscrimination and Access to Equal Educational Opportunity
   3. po 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities

c. **Artificial Intelligence (AI) Policy Updates**
   1. po 5136 Personal Communication Devices
   2. po 5505 Academic Honesty
   3. po 7540 Technology
   4. po 7540.03 Student Technology Acceptable Use and Safety
   5. po 7540.04 Staff Technology Acceptable Use and Safety
   6. po 7540.08 Artificial Intelligence (AI)
   7. po 8310 Public Records
   8. po 8315 Information Management

9. po 8330 Student Records
10. po 8330.01 Unauthorized Acquisition of Student Personal Information

08. CLARIFY/REVIEW ACTIONS & DISCUSSION

09. 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.