

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Tuesday, January 15, 2008
10:00 a.m.
District Office

Chairman Don Battenberg called the meeting to order.

Members present: Don Battenberg, Kellie Loeb, Board President Jamie Hombsch and District Administrator Michael Garvey

Also present: Board member Patricia Hying

Members excused: June McCaffery

Dr. Garvey verified that the meeting had been properly noticed.

Moved by Loeb/Battenberg to adopt the agenda as posted. Motion passed.

The committee reviewed the following policies:

- a. 152 Goal Setting – proposed policy
- b. 443.5 Student Possession and Use of Electronic Equipment
- c. 443.6 Weapons in School
- d. 446.1 Locker Search
- e. 449 Law Enforcement Agencies' Involvement in School
- f. 461 Criteria for Selecting Eligible Students for Wisconsin Academic Excellence Scholarship
- g. 462 Valedictorian and Salutatorian
- h. 652 Revenues from Investments
- i. 663 Bonded Employees
- j. 672.1 Bidding Requirements

Moved by Loeb/Battenberg to recommend creation of policy 152 – Goal Setting. Motion passed.

Moved by Loeb/Battenberg to recommend revisions of the following policies:

- a. 443.5 Student Possession and Use of Electronic Equipment
- b. 446.1 Locker Search
- c. 461 Criteria for Selecting Eligible Students for Wisconsin Academic Excellence Scholarship
- d. 652 Revenues from Investments
- e. 663 Bonded Employees

Motion passed.

Moved by Loeb/Battenberg to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator