

## **POLICY COMMITTEE MEETING**

There will be a Policy Meeting of the Erin School District commencing at 5:00 p.m. on Monday, February 5, 2024. The meeting will be held in the Erin School, 6901 Hwy O, Hartford in the District Administrator's Office.

### **AGENDA**

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1), (2), (3), and (4)
4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
5. Approval of Minutes
  - a. January 8, 2024
6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 2<sup>nd</sup> Reading
    - i. 361.2 Library Materials Selection
    - ii. 361.2(R) Library Materials Selection Rule
    - iii. 361.2(F) Request for Reconsideration of Library or Instructional Materials
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. 1<sup>st</sup> Reading
    - i. None
  - b. Continue Reviewing WASB Checklist
8. Adjourn