



**Tuesday, August 15, 2017**  
**Policy Committee - Revised**

**Committee Members: Michelle Pare (chairperson), H. Adam Steinberg, Karl Westphal**  
**Location: District Office**  
**115 School Street**  
**Lodi, WI 53555**  
**6:00 p.m.**

---

**1. Call To Order**

1.01 6:00 p.m.

---

**2. Approve Minutes**

2.01 Approve Minutes of March 9, 2017 Policy Meeting - Action

---

**3. Approve Agenda**

3.01 Approval of Agenda - Action

---

**4. Public Input**

4.01 Public Input

---

**5. Agenda Items**

5.01 Policy 656 Student Fees - Exhibit - Discussion/Action

5.02 Policy No. 370 - Extra Curricular - Rule 1 and Rule 2 Revise to match new Co-Curricular Code - Discussion/Action

5.03 Policy 620 - Annual Operating Budget - Revise - Discussion/Action

5.04 Policy No. 351 Summer School - Discussion/Action

5.05 Policy No. 733 Energy Efficiency Management -Rule - Discussion/Action

5.06 Policy No. 851.1 and No. 852 - Advertising and Distribution of Materials on School Property - Discussion/Action

5.07 Policy 424 -Private School/Home -Based Education - Revise - Discussion/Action

5.08 Policy 534 - Substitute Teachers

---

**6. Future Agenda Items**

6.01 Future Agenda Items

---

**7. Future Meeting**

7.01 Next Policy Committee Meeting - Thursday, September 14, 2017 - 6:00 p.m. - Action

---

**8. Adjourn**

---

#### 8.01 Adjourn - Action

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.