



**Thursday, October 12, 2017
Policy Committee**

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 Call Meeting to order

2. Approve Minutes

2.01 Approve Minutes of October 12, 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 345.6 Graduation Requirements - Revised - Discussion/Action

5.02 Policy No. 672 Purchasing - Revised per recommendation of Finance Committee - Discussion/Action

5.03 Policy 680 (NEW) Fiscal Accounting and Reporting - Discussion/Action

5.04 Policy No. 680 Exhibit: Federal Grant Management Procedures - Discussion/Action

5.05 Policy No. 684 (NEW) Audits - Discussion/Action

5.06 Policy No. Policy NO. 345.5 Academic Recognition - Laude Score/ACT Scholarship Ranking - Discussion/Action

5.07 Policy 460 Student Scholarships and Awards - Discussion/Action

6. Future Agenda Items

6.01 Future Agenda Items

7. Future Meeting

7.01 Next Policy Committee Meeting - Thursday, November 9, 2017 - TBD - 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.