



**Wednesday, February 7, 2018  
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.**

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**1. Call To Order**

1.01 Call Meeting to order

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**2. Approve Minutes**

2.01 Approve Minutes of October 12, 2017 Policy Meeting - Action

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**3. Approve Agenda**

3.01 Approval of Agenda - Action

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**4. Public Input**

4.01 Public Input

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**5. Agenda Items**

5.01 Policy 830 - Public Use of School Facilities and Grounds - Discussion/Action

5.02 Policy 458 - School Wellness Procedures - Discussion/Action

5.03 Policy No. 343.4 Course Option Policy - Rule - Discussion/Action

5.04 Policy No. 343.42 - Youth Options Program - Rule - Discussion/Action

5.05 Policy No. 423 Full-time Public School Open Enrollment - Discussion/Action

5.06 Policy No. 424 - Private School/Home-Based Education: District Program Options for Students - Discussion/Action

5.07 Policy 171 - Meetings of the Board of Education - Discussion/Action

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**6. Future Agenda Items**

6.01 Future Agenda Items

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**7. Future Meeting**

7.01 Next Policy Committee Meeting - Thursday, March 8, 2018 - Action

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**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.