

CEDARBURG SCHOOL DISTRICT

Policy Committee Meeting August 10, 2015 Upper IMC Conference Room 7:00 pm

- Minutes -

This meeting will be considered an informational meeting of the School Board if a quorum is present.

Committee Members Present: Rick Leach, David Krier, Phil McGoohan, Conrad Farner
Others: Todd Bugnacki

- I. Call to Order
Mr. Leach called the meeting to order at 7:03 p.m.
- II. Approval of Minutes from June 24, 2015
Mr. Krier moved to approve the June 24, 2015 Policy Committee Minutes. Mr. Leach seconded the motion. Motion passed, 3-0.
- III. The Committee will review and discuss School District policies as part of the conversion to the NEOLA Policy Service.

The Committee reviewed NEOLA Updated material.

Policy	Description
2440	Changed
3120.08	No change
3121	Changed
3230	Changed
3281	Changed
4230	Changed
4281	Changed
5114	Changed
5350	Changed
5514.01	Delete policy
5540	Changed
5630.01	Changed
5730	No change
5751	No change
6108	Delete
6424	Changed
8330	Revisit
8390	Changed
8410	Changed

Cedarburg School District Mission Statement

The mission of the Cedarburg School District is to provide an exemplary education that challenges students in a nurturing environment to become lifelong learners, to be responsible members of a global community and to achieve their goals and dreams.

Slight Updates	
140	Changed
4431	No change
5111	No change
5113	No change
8120	No change
8431	No change
8600	No change

IV. The Committee may establish future meeting dates.

The committee requests NEOLA policies be approved at the September Regular Board meeting.

Conrad will set up Google Drive with all ALL NEOLA Policies for board members to review. Board members will have the opportunity to review templates, if questions, concerns, contact Ann Weaver

Mr. McGoohan moved to adjourn the meeting. Mr. Krier seconded the motion. Motion passed, 3-0.

V. Adjourn

The meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Ann Weaver
Secretary to the School Board