

# 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 develop into lifelong learners, to be responsible adults, and to achieve their goals and dreams.*

## Policy Committee Meeting December 19, 2016 7:30 p.m. District Office Boardroom

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

---

## ~ Minutes ~

Committee Members Present: Rick Leach, David Krier  
Committee Members Excused: Philip McGoohan

Others Present: Todd Bugnacki, Conrad Farner, Ben Irwin, Alan Groth, Ted Noll,  
Brandon Goldbeck

I. Call to Order

Mr. Leach called the meeting to order at 7:32 p.m.

II. Approve Minutes of October 10, 2016

Mr. Krier moved to approve the Minutes of October 10, 2016. Mr. Leach seconded the motion. Motion passed, 2-0.

III. Review NEOLA Policy Updates

The Committee recognizes there are no changes needed to the following policies: 2440 - Summer School Or Interim Session; 2510 - Adoption Of Textbooks; 2623 - Student Assessment; 3121/4121 - Criminal History Record Check

The Committee recommends tabling the following policy for a future committee meeting: 8510 - Wellness

Mr. Krier moved to approve the recommended changes to the following policies and advance to the December board meeting. Mr. Leach seconded the motion. Motion passed 2-0.

0150 – Organization; 1260 - Incapacity of the Superintendent; 2131.01 - Reading Instructional Goals And Kindergarten Assessment; 2261 - Title I Services; 2421 - Career and Technical Education Program; 2521 - Selection Of Instructional Materials And Equipment; 3217/4217/5772/7217 - Weapons; 5451.02 - Technical Excellence Higher Education Scholarships; 7440 - Facility Security; 8410 - School Safety and Crisis Intervention; 9150 - School Visitors

IV. The Committee may establish future meeting dates

V. Adjournment

Mr. Leach moved to adjourn the meeting. Mr. Krier seconded the motion. Motion passed, 2-0.

The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Brenda Rowland

Secretary to the School Board