

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
District Office Conference Room
Monday, November 4, 2019**

Policy Committee

6:00-6:47 p.m.

Committee Members Present: Marchell Longstaff, Sara McCutcheon (arrived at 6:03 p.m.), Yvonne Klotz

Committee Members Absent: Aaron Paulin

Other Board Members Present: Kelly O'Connell-Perket, Brian McCutcheon, Douglas Mueller, Brian Stevens,
Brenda Fritsch

Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV

The meeting was called to order by Policy Committee Chair, M. Longstaff.

The Committee reviewed proposed revisions to the school board policies based on direction from the Wisconsin Association of School Boards and the Board's attorneys at Buelow and Vetter: Policy 3120.06 – Student Teachers; Policy 5830 – Student Fundraising Activities; Policy 6610 – Student Activity Funds Management; Policy 8440 – Use of Service Animals; and Policy 9210 – School Volunteers.

Board members made additional minor changes to the proposed revised policies, and requested that the revised/replacement policies be moved forward for a first reading at the regular school board meeting on November 11th.

Adjourn: S. McCutcheon, seconded by Y. Klotz, moved to adjourn at 6:47 p.m. Voice vote: all Aye. Motion passed unanimously.