

River Ridge School District
Policy and Curriculum Committee Meeting Minutes
Wednesday, January 5, 2022

The Policy/Curriculum Committee met in the Superintendent's office of the ES/MS/HS located at 11165 County Hwy P, Patch Grove, WI 53817. The following business was conducted:

- I. Call to Order
Adam Guthrie called the meeting to order at 5:06 pm.
- II. Roll Call
The following board committee members were in attendance: Adam Guthrie, Josh Copsy, and Kirk Hamann. Also present was: Superintendent Clay Koenig.
- III. Pledge of Allegiance
The Pledge of Allegiance was recited.
- IV. Statement of Notice
Josh Copsy shared that public notice of this meeting had been given on December 29, 2021 at 11:00 am. Adam Guthrie declared the meeting official.
- V. Appearances
None.
- VI. Review of Minutes
There were no changes to the minutes of the December meeting.
- VII. Old Business
None.
- VIII. New Business
The committee reviewed policies in the 8000's (Operations). This finished the 8000's (Operations) and also finished the review of all NEOLA Policies. There were changes made to the policies that were noted during the meeting. The board will be given this series of policies during the January regular board meeting for review. There will be no adoption of policies at this time for these policies.
- IX. Reports
None.
- X. Next Meeting:
Wednesday, February 2, 2022 at 5:00 pm.
- XI. Member Suggestions and Recommendations for Future Items
 - a. Review of existing River Ridge Board Policies. Compare existing to NEOLA policies and see if there are any we want to keep.
- XII. Adjournment
Josh Copsy made a motion to adjourn the meeting. Kirk Hamann seconded the motion. Motion carried on a voice vote. The meeting adjourned at 7:09 pm.