

# SCHOOL DISTRICT of REEDSBURG

Reedsburg, Wisconsin 53959-1825

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## Board of Education

### Policy Committee Meeting

Central Office Building  
501 K Street  
Reedsburg, WI 53959

Monday, September 14, 2009  
7:00 p.m.

### AGENDA

1. Call Meeting to Order Chairperson Brey
2. Policy Discussion
  - CAL Center Coordinator
  - CAL Center Technician
  - Foreign Travel
  - Personal Appliances
  - 322 – School Day
  - 345.41 – Grade Advancement – Grades 4 & 8
  - 231.11 – Director of Instruction (Job Description)
  - 231.2 – Director of Pupil Services (Job Description)
  - 531.3 – School Nurse (Job Description)
3. General Review of 100, 200 and 300 Series Policies

**NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION GATHERING, DISCUSSION AND/OR RELATED PURPOSES. THE BOARD OF EDUCATION WILL NOT TAKE ANY ACTION AT THIS COMMITTEE MEETING.**