

Meeting: Policy & Governance Committee
Date: December 16, 2019
Time: 8:00 a.m.
Location: Administration Building, 500 Main Street

TOPIC	STRATEGIC PRIORITY (check all that apply)	PRESENTER
Public Comment – 4 minutes per speaker		
Policy 421 Early Admission/Early Acceleration	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	Jim Schmitt
Insurance Bidding	<input type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	Abby Johnson and Kay Marks
Policy 185 – Board and District Committees	<input type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	Dr. Hardebeck
Policy 740 – Materials Resource Management	<input type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input type="checkbox"/> Partnerships with Families and Community	Abby Johnson
Discussion about MOU and policy regarding Eau Claire Public Schools Foundation	<input type="checkbox"/> Academic Achievement <input type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	Abby Johnson
Adjourn		Chair Eric Torres