

November 26, 2007
Board Policy Committee Meeting

- I. Chair Tim Kinnard called the meeting of the Policy Committee to order at 7:00 PM.
 - A. All members were present (Lucy Stahl and Randy Hallet). Also present were Pat Saunders and Janice DeMeuse.
 - B. Agenda was posted at M&I Bank in Casco, Bank of Luxemburg (home office) and Luxemburg Post Office. Also sent to the Kewaunee County News with request to publish on 11/7/2007.
 - C. Lucy Stahl motioned and Randy Hallet seconded to approve agenda. Motion carried 3-0.
- II. Randy Hallet motioned and Lucy Stahl seconded to review Board policies 362.1, 771 and 225. Motion carried 3-0.
- III. Motion by Randy Hallet seconded by Lucy Stahl to adjourn at 8:00 PM. Motion carried 3-0.

Respectfully Reported,

Tim Kinnard
Committee Chair