

December 16, 2010

Luxemburg-Casco School Board Policy Committee Meeting

- I. Chair Dave Delain called the meeting of the Policy Committee to order at 5:00 PM.
 - A. All members were present except Jodi Falk who was excused for this meeting. Also present were Pat Saunders and Janice DeMeuse.
- II. The meeting notice was duly published in the Green Bay Press Gazette on December 8, 2010. The meeting notice was faxed on December 8, 2010 for posting to: M&I Bank in Casco, Bank of Luxemburg (home office), Luxemburg Post Office, Casco Post Office, New Franken Post Office, Baylake Bank in Luxemburg and Harbor Credit Union in Luxemburg.
- III. Tim Kinnard motioned and Dave Delain seconded to approve agenda. Motion carried 2-0.
- IV. Policies that were reviewed:
 - a. Policy #343.4 – Credit for Courses Taken at Technical Colleges, Universities, or other Institutions of Higher Education
 - b. Policy #683 – Capitalization and Depreciation
 - c. Policy #812 – Parent/Guardian Involvement

Motion by Tim Kinnard seconded by Dave Delain to approve Policy #343.4 and Policy #683 with edits/additions. Also approve Policy #812 as presented. Policies to be forwarded to full Board for approval. Motion carried 2-0.
- V. Motion by Tim Kinnard seconded by Dave Delain to adjourn at 5:12 PM. Motion carried 2-0.

Respectfully Reported,

Dave Delain,
Committee Chair