

IV. Policy Review and Approval

PS – 3 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 343.2 – Class Size for second reading.

Motion carried unanimously.

PS – 4 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 345.11 – Procedures for Academic Excellence Scholarships for second reading.

Motion carried unanimously.

PS – 5 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 345.12 – Procedures for Wisconsin Technical Excellence Scholarships for second reading.

Motion carried unanimously.

PS – 6 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 422 – Admission for Nonresident Pupils for second reading.

Motion carried unanimously.

PS – 7 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 423 – Public School Open Enrollment for second reading.

Motion carried unanimously.

PS – 8 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 423 Rule – Procedures for Processing Public School Open Enrollment Applications for second reading.

Motion carried unanimously.

PS – 9 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 424 – Participation of Non-Public School Students in Programs and District Services for second reading.

On a roll call vote, motion passed 2 – 1. Sandra Hett voted no.

V. Updates and Reports

A. Class Size and Section Reports

The Committee reviewed information related to the District's class sizes and sections, for both elementary and secondary levels. Committee members asked questions about the Rtl sections at East Junior High and Lincoln High School. Sandra Hett recommended some adjustments to labeling of the summary data at the bottom of the elementary class size report.

VI. Consent Agenda

Motions: PS – 1 Staff Appointments
PS – 2 Support Staff Resignations
PS – 3 Policy 343.2 – Class Size, second reading
PS – 4 Policy 345.11 – Procedures for Academic Excellence Scholarships, second reading
PS – 5 Policy 345.12 – Procedures for Wisconsin Technical Excellence Scholarships, second reading
PS – 6 Policy 422 – Admission for Nonresident Pupils, second reading

- PS – 7 Policy 423 – Public School Open Enrollment, second reading
- PS – 8 Policy 423 Rule – Procedures for Processing Public School Open Enrollment Applications, second reading
- PS – 9 Policy 424 – Participation of Non-Public School Students in Programs and District Services, second reading

VII. Adjournment

Ms. Hett adjourned the meeting at 6:32 p.m.