

Meeting: Policy & Governance Committee
Date: January 6, 2020
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		
Draft of Insurance Bidding Policy	<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
Draft of Investment Policy	<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
Policy 830 – Use of School Facilities	<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 checked="" type="checkbox"/> Partnerships with Families and Community	Kim Koller
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