

**Meeting:** Policy & Governance Committee  
**Date:** February 11, 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		
Board and Committee Minutes	<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 185 – School Board 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	Laurie Klinkhammer
Investment 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
Annual Review of Policy 445 – Law Enforcement Officials & School Resource Officers	<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	Kim Koller
Policy 840 – Gifts to the Eau Claire Area School District	<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