

**Meeting:** Policy & Governance Committee  
**Date:** October 7, 2019  
**Time:** 8:30 a.m.  
**Location:** Administration Building, 500 Main Street

TOPIC	STRATEGIC PRIORITY (check all that apply)	PRESENTER
Public Comment		
Review of Memorandum of Understanding draft from Eau Claire Public Schools Foundation	<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	Dr. Mary Ann Hardebeck
Resolution to establish goals on sustainability, renewable energy, and carbon neutrality for the Eau Claire Area School District	<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	Chair Eric Torres
Policy 185 – Board and District 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
Policy 331 – Charter School Guidelines	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	Laurie Klinkhammer
Policy 454 – Identifying and Reporting Child Abuse/Neglect/Trafficking	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and	Dr. Kaying Xiong

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	Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	
Scheduling of Board Work Session to discuss Fund Balance Policy – date/time/location		Chair Eric Torres
Adjourn		Chair Eric Torres