

RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
2920 College Drive
Rice Lake, WI 54868

Policy Committee Minutes

Monday, January 12, 2015

5:30 p.m.

Haack Orthodontic Conference Room

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
- II. **ROLL CALL:** Present – Committee Members: Tami Alberg, Don Cuskey, Keven Jensen, Doug Kucko
Absent- NA
District Staff – Larry Brown, Superintendent
- III. **NOTICE OF POSTING:** Larry Brown announced that notice of the meeting was communicated by public notice as required by 19.84 of WI statutes.
- IV. **REVIEW THE FOLLOWING:** The board reviewed the following policies:

Policy	Title
Policy 462	Wisconsin Technical Excellence Scholarship (new): The committee reviewed the new policy. There were no recommended revisions. The committee recommended the new policy go to the full board as a first reading.

- v. **OTHER:** NA
- VI. **ADJOURN:** A motion to adjourn was made at 5:40 pm by Doug Kucko and seconded by Tami Alberg.

Minutes respectfully submitted by Larry Brown.