



**RICE LAKE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
700 AUGUSTA STREET  
RICE LAKE, WI 54868**

POLICY COMMITTEE

Tuesday, April 11, 2017  
5:30 PM  
BOE/ADM

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given
- IV. Approval of Minutes from Tuesday, March 14, 2017
- V. Review the following:
  - #222.2 Policy**, Voluntary Early Retirement for Administrators-*revise*
  - #222.2 Rule**, Voluntary Early Retirement Procedures-*recommend delete*
  - #341 Policy**, Basic Instructional Program-*revise*
  - #341 Rule**, Elementary Time Allocation Requirements-*recommend delete*
  - #343.4 Policy**, Course Options Program-*revise*
  - #343.4 Rule**, Procedures for Handling Course Applications through Course Option Program-*revise*
  - #351 Policy**, Field Trips-*review only*
  - #351 Rule (1)**, Overnight Student Trips Sponsored or Authorized by the District-*revise*
  - #351 Rule (2)**, District Sponsoring and Authorizing Foreign Trips for Students-*revise*
  - #351 Exhibit (1)**, Parental Consent and Agreement for Foreign Travel-*review only*
  - #351 Exhibit (2)**, Memorandum of Understanding-*review only*
  - #351 Exhibit (3)**, Authorization for Medical Treatment on Student Trip-*review only*
  - #351 Exhibit (4)**, Field Trip Permission Form-*revise*
  - #442 Policy**, Student Conduct-*revise*
  - #442 Rule**, Student Code of Conduct-*revise*
- VI. Other
- VII. 2017-2018 Meeting Schedule
- VIII. Next Meeting
- IX. Adjourn