



POLICY COMMITTEE MEETING

CANCELED

Tuesday, February 14, 2023

4:30 pm

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Call Meeting to Order
2. Policy Review and Updates
 - a. Policy 672.1 - Methods of Procurement
 - b. Policy 133 - Filling Board Vacancy
 - c. Policy 523.1 - Staff Physical Examinations
 - d. Policy 453.4 - Administering Medication to Students
(Replacing Policy 453.43 - Staff Administration of Non-Student Specific Epinephrine, Policy 453.42 - Staff Administration of Glucagon and Policy 451.41 Student Self-Administration of Emergency Medications)
 - e. Policy 171 Regular Board Meetings
 - f. Policy 187 Public Participation at Board Meetings
3. Adjourn

It is possible that a quorum of the full Board of Education for the Webster School District will be in attendance. The decision-making process and voting on committee business will be restricted to those Board members who have been formally appointed to this committee. No Board of Education business will take place.

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Melanie Johnson, Treasurer
Kim Johnson, Clerk
Bob Carlson
Katie Smith
Chaz Heinz

Jeff Fimreite

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