



## POLICY COMMITTEE MEETING

Tuesday, April 28, 2026

1:00 pm

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

### AGENDA

1. Call Meeting to Order
2. Discussion with Neola Policy Representative on Policy Processes and Procedures
3. District Policy Revisional Procedures
  - a. Discussion on the Development of District Tracking Sheets
    - i. Technical Corrections
    - ii. Substantive Changes
4. Status of Neola Biannual Updates
5. Adjourn

*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.*

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#### **Board of Directors**

Chaz Heinz, President  
Terry Larsen, Vice President  
Pamela Peterson, Treasurer  
Kim Johnson, Clerk  
Katie Smith  
Galina Werdier  
Jerry Metcalf

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#### **Ashley Nagel**

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