

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Policy Committee.....August 13, 2014

- I. **CALL TO ORDER:** The Policy Committee meeting was called to order by Chairperson Sotka at 6:15 p.m.
- II. **APPROVAL OF AGENDA:** Motion by Dama, seconded by McFadden to approve agenda as presented. Motion carried 3-0.
- III. **DISCUSSION**
 - A. **NEOLA UPDATES:** Motion by Dama, seconded by McFadden to move to full Board for approval. Motion carried 3-0.
- IV. **ADJOURNMENT:** Motion by Dama, seconded by McFadden to adjourn at 6:17 p.m. Motion carried 3-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Cory Sotka
Chairperson