TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Meeting, May 8, 2024

- 1. The meeting was called to order by President Henrickson at 5:00 pm.
- 2. Present: Wendy Brandt, Jennifer Henrickson, Gary Shavlik, Diane Johnson, Brian Gallagher, Tim Klinkner.
- 3. Written notice of this meeting was sent to the news media on Friday May 3, 2024.
- 4. The team discussed the Co-Curricular Code of Conduct and po2430 District Sponsored Clubs and Activities. Gallagher will put together a team and rework areas discussed on the code of conduct.
- 5. The committee reviewed po2340 District Sponsored Trips and will bring the changes as discussed to a first reading.
- 6. Other as appropriate: Liquidated damages and consideration of a trap shooting team.
- 7. The next meeting will be in July.
- 8. Motion by Shavlik, second by Brandt to adjourn the meeting at 6:19 pm; motion carried.

Respectfully submitted,

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant