

**School Board Policy and Risk Management Committee
OE Gray Professional Learning Ctr -IMC
January 11, 2016
6:30 p.m.**

Agenda

Membership:	Steve Obershaw	Connie Valenza
	Colleen McCabe	Art Beaulieu
	Arlene Siss	

I. Previous Meeting Minutes

- Review and accept the minutes of the November 9, 2015 meeting

II. Risk Management Issues

III. Policy Issues –

- First Reading:
 - Revision: Policy 462-Rule – Wisconsin Technical Excellence Scholarship Guidelines
- Board policies for School Board Operations and Interaction

IV. Other

- Facilities Project Update

Next Meeting: February 8, 2016