



**Wednesday, May 18, 2022**  
**Policy Committee - REVISED**

**Committee Members: Kristi McMorris (Chairperson), Terry Haag, and H. Adam Steinberg**

**Location: School District of Lodi**

**115 School Street**

**Lodi, WI 53555**

**6:00 p.m.**

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**1. Call To Order**

1.01 Call Meeting to order

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**2. Approve Minutes**

2.01 Approve Minutes of March 16, 2021 Policy Meeting - Action

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**3. Approve Agenda**

3.01 Approval of Agenda - Action

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**4. Public Input**

4.01 Public Input

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**5. Agenda Items**

5.01 Therapy Dog Policy - Discussion/Action

5.02 Policy Services - Discussion/Action

5.03 Policy 526.1 - Employment Reference and Verification (Aiding and Abetting Sexual Abuse) - Discussion/Action

5.04 Policy 225.1 Administrative Staff Evaluation - Discussion/Action

5.05 Policy 538 - Professional Staff Evaluation - Discussion/Action

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**6. Future Agenda Items**

6.01 Future Agenda Items

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**7. Future Meeting**

7.01 Next Policy Committee Meeting - June 15, 2022 - Action

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**8. Adjourn**

8.01 Adjourn - Action

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.