



401 Highland Drive • Fredonia WI 53021

**POLICY COMMITTEE MEETING**  
**Wednesday, August 22, 2018 • 8:00 p.m.**  
**OMS/OHS Library Conference Room**

**AGENDA**

Committee members: Steve Burmesch (chair); Scott Szczerbinski; Rick Hamm; Suzanne Miller  
Others: Dave Karrels

*\*Other Board members may be in attendance at the Committee meeting, but only as members of the public.  
No Board business will be conducted during the Committee meeting.*

1. Call to Order
2. Review/Approve Agenda
3. Any Items Returning From Board of Education Action
4. NEOLA Updates
5. Adjourn