

MEDFORD AREA PUBLIC SCHOOL DISTRICT
124 West State Street
Medford, WI 54451

Public Meeting Notice
Board of Education Policy Committee Meeting

Meeting Date: Wednesday, May 3, 2017
Time: 11:00 a.m.
Location: Medford Area Public School District – District Office
124 West State Street
Medford, WI 54451

Purpose of Meeting:

1. The Policy Committee will meet to consider policies ready for deletion / first and/or second reading and any other business that may arise regarding school board policies, including:
 - a. Policies for Second Reading
 - DI Fiscal Accounting and Reporting
 - DIBA Student Activity Fund Management
 - DIBB Unreserved, Designated Fund Balance
 - DIE Audit
 - DJA Purchasing Authority
 - DJC Bidding Requirements
 - b. Policies for First Reading
 - DJD Performance Bond and Assurance Requirements
 - DK Payment Procedures
 - DLBA Deferred Compensation Vendors
 - DLC Expense Reimbursement
 - c. Editorial Changes
 - d. Discussion/Consideration/Review
 - Professional Staff Handbook – 5.4 Chaperon Pay
 - Professional Staff Handbook – 5.5 Athletic Event Pay
 - Professional Staff Handbook - 6.10 Retirement Benefits & Recognition
 - Support Staff Handbook - 6.10 Retirement Benefits & Recognition
 - Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition
2. Any other policy business that may arise.
3. Next Meeting Date: Wednesday, June 7, 2017

Open Meeting Law Compliance: This notice was sent for posting to the Star News, WKEB/WIGM Radio, Medford Area Public Schools and the District Office on Wednesday, April 26, 2017.

NOTE: This meeting is open to the public.