

**SCHOOL DISTRICT OF WILD ROSE  
POLICY COMMITTEE MEETING  
WEDNESDAY, JUNE 7, 2017  
7:30 PM – BOARD ROOM  
600 PARK AVENUE, WILD ROSE**

- 1. Call Meeting to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
  - a. Changes in Agenda
  - b. Adopt Agenda
- 4. Discuss and Consider Revisions to Board Policies:**
  - a. 3.42 - Grading
  - b. 4.02 – Requirements for High School Graduation
  - c. 7.14 – Wellness Policy
  - d. 9.02 – Use of Fitness Center
  - e. X.XX – Academic & Career Planning
- 5. Adjourn Meeting**