



Policy and Planning Committee, Monday, December 19, 2022 @ 5:00p in person in Clump Room (B110)

- I. Call Meeting to Order
- II. Adopt Agenda
- III. Introduction of members
- IV. Select a committee chair
- V. Share and discuss materials for evaluation
 - A. [New Member Training](#) & [Handbook](#) & [Board Recruitment](#)
 - B. Other policies to consider adding
- IV. Adjourn

Governance Board Meeting, Monday, December 19, 2022 @ 5:30p in person in Clump Room (B110)

- I. Welcome
 - A. Call the Meeting to Order
 - B. Noticed the meeting to Evans Print & Media Group, WCOW Radio, Magnum Radio, the La Crosse Tribune, Sparta City Hall, and Sparta Free Library.
 - C. Adopt the Agenda
- II. Public Input
- III. Approve the Minutes of October 24, 2022 and November 28, 2022
- IV. Teachers' Report
 - A. Science Olympiad at Boyceville
- V. Financial Report - [budget report](#)
- VI. Old Business
 - A. Expansion Grant update (standing item)
 - 1. Update on hiring process
- VII. New Business
 - A. Report out from Policy and Planning Committee
- VIII. Important Dates
 - A. Next Governance Board Meeting _____ @ _____ pm B. Policy

and Planning Committee _____ @ _____ pm C. Resource
Development Committee _____ @ _____ pm

IX. Adjournment

Mission:

Innovations STEM Academy provides a teacher-led, inquiry/problem-based learning environment which maximizes individual learner potential and ensures that all students have the knowledge and skills to meet the demands of the 21st century.

Vision:

To engage students in meaningful application of science, technology, engineering, and mathematics concepts.