

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, April 19, 2016, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann and Jane Oberdorf.

Approve March 15, 2016, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the March 5, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

Old Business – Policies to Review:

Policy #343.8 – Accommodating A Student’s Religious Beliefs – Policy is mandated, but may be incorporated into #411-Equal Educational Opportunities. Discussion. Policy to be incorporated into #411 and removed. Policy to go to Board for a first reading for removal.

Policy - #381.1 – Religion: Curriculum, Activities, and Holidays – Policy reviewed and will be updated. Policy to go to Board for a first reading.

Policy #411 – Equal Educational Opportunities – Policy discussed and will use the WASB sample instead of ours. Policy to go back to Policy Committee.

Policy #411.1 – Student Nondiscrimination/Harassment – Policy discussed and suggested new title to be Prohibition of Student Bullying, Discrimination and Harassment. Policy to go back to Policy Committee.

New policy #411.11 – Equal Educational Opportunities Student Discrimination Complaint Procedures, Administrative Rule – Sample policy from WASB to be used for our new policy. Policy to go back to Policy Committee.

Policy #434.1 – Release Time for Religious Instruction – Policy discussed. Policy to go to Board for a first reading for removal.

Policy #434.1-Form – Policy discussed. Policy to go to Board for a first reading for removal.

New Business – Policies to Review:

Policy #341 – Academic Programs – Policy suggested by Administrative Team and WASB to remove. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #341.1 – Reading Instruction – Policy suggested by Administrative Team to remove. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #341.2 – Education for Employment – Policy suggested by Administrative Team to remove. Policy discussed. Policy to be kept and rewritten when new language available.

Policy #341.25 – Vocational Education – Policy suggested by Administrative Team and WASB to remove. Policy discussed. Policy to be kept until we have a Career & Technical Education policy.

Policy #341.31 – Human Growth & Development – Policy brought forward as a #341 series policy. Policy will be reviewed this summer and brought back to Policy Committee.

Policy #341.34 – Protective Behaviors Program – Policy suggested by Administrative Team and WASB to remove. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #341.7 – Music and Art Education – Policy suggested by Administrative Team to remove. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #341.9 – Pre-School Programs – Policy suggested by Administrative Team and WASB to remove. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #662.3 – General Fund Balance – Policy brought forward, per Board request of March 24, 2015, and reviewed by Business Manager, Ms. Treuden, with no suggested changes. Policy discussed. Policy to include language from #662.31, paragraph three. Policy to go to Board for a first reading.

Policy #662.31 – Committed Fund Balance - Policy brought forward, per Board request of March 24, 2015, and reviewed by Business Manager, with no suggested changes. Policy discussed. Policy language to be incorporated into #662.3 and this policy to be removed. Policy to go to Board for a first reading for removal.

Set Date of Next Meeting and Agenda: The next meeting will be Tuesday, May 17, 2016, at 6:00 pm in the District Office Conference Room. Agenda: approve minutes; review Policy Review Pilot Process; old business - #411 series of policies; new business - #731-#731.3, #350, #361 series, and #364 series.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 7:25 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 5/17/16
Melissa Hammann, Chair