

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, August 5, 2015, at 2:00 pm in the District Board and Training Center.

Committee Members Present: Melissa Hammann and Amanda Koenecke. Others in attendance: Scott Everson.

Approve June 15 and July 1, 2015, Minutes: Motion by Ms. Hammann and seconded by Ms. Koenecke, moved to approve the June 15 and July 1, 2015, minutes as presented. Motion carried, voice vote.

Old Business:

Policy #345.51 – Academic Honors Starting 7-1-2018 (Academic Hours). Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #345.52 – Academic Honors Through 6-30-2018. Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #345.53 – Laude System. Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #842 – Donation and Memorial Signage. Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #851 – Advertising in the Schools. Discussion. Policy to go before the Board for a first reading with suggested changes.

New Business:

Policy #940 – Naming School District Facilities and Events. Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #447 – Student Discipline: Detention, Suspension, and Expulsion. Policy was not ready to be discussed so it has been tabled until further notice.

Policy #447.1 – Use of Physical Force or Restraint and Seclusion by Staff. Policy was not ready to be discussed so it has been tabled until further notice.

Policy #447.1 Form – Seclusion/Restraint Report. Policy was not ready to be discussed so it has been tabled until further notice.

Forming Sponsorship Committee: Discussion to set a goal date for the Sponsorship Committee to present a policy to the Policy Committee. Discussion of whom the committee should consist of. Discussion will be passed onto Mr. Roth for further guidance.

Future Policies to Review: Policies: #221, #222, #223, #223.1, and #225.2

Set Date of Next Meeting and Agenda: September 2, 2015, at 8 am.

Adjourn: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 3:04 pm.

Submitted by Amanda Koenecke, Member

Approved: 9/2/15