## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

## **Policy Committee Meeting Agenda**

Wednesday, August 5, 2015 2:00 pm

## District Office Conference Room 340 Fair Street

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: www.evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

Committee Members: Melissa Hammann, Chair

Amanda Koenecke

Administrative Team Member(s) as Needed

## Agenda:

- 1. Approve June 15, and July 1, 2015, Minutes.
- 2. Old Business Policies to Review:
  - Policy #345.51 Academic Honors Starting 7-1-2018 (Academic Honors)
  - Policy #345.52 Academic Honors Through 6-30-2018
  - Policy #345.53 Laude System
  - Policy #842 Donation and Memorial Signage
  - Policy #851 Advertising in the Schools
- 3. New Business Policies to Review:
  - Policy #940 Naming School District Facilities and Events
  - Policy #447 Student Discipline: Detention, Suspension, and Expulsion
  - Policy #447.1 Use of Physical Force or Restraint and Seclusion by Staff
  - Policy #447.1 Form Seclusion/Restraint Report
- 4. Forming Sponsorship Committee.
- 5. Set Date of Next Meeting and Agenda.
- 6. Adjourn.

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will <u>not conduct any governmental</u> business during this event.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.

Posted: 7/30/15