

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, March 15, 2016, at 6:00 pm in the District Board and Training Center.

Committee Members Present: Melissa Hammann and Jane Oberdorf.

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

Old Business:

Ms. Hammann had presented suggestions to Administrative Team on the following policies and Administrative Team had responded back prior to this meeting.

Policy #347 – Student Records – Discussion. Policy to be revised and to go before the Board for a first reading.

Policy #347 Exhibit – Student Records Notice – Discussion. Policy to be revised and to go before the Board for a first reading.

Policy #347.1 – Procedures for the Maintenance and Confidentiality of Student Records – Discussion. Committee would like to change the numbering to #347 – Rule. Policy to be revised and to go before the Board for a first reading.

Policy #823 – Open Records Policy and Procedures for Access to Public Records – Discussion. Policy to be revised and to go before the Board for a first reading.

Policy #823.1 – Records Retention – Discussion. Policy to go before the Board for a first reading for removal.

New Business:

Ms. Hammann had presented suggestions to Administrative Team on the following policies and Administrative Team had responded back prior to this meeting.

Policy #343.1 – Student Class Selection and Schedule Changes – Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #343.11 – Student Class Selection and Schedule Changes – Administrative Rule – Discussion. Policy to go before the Board for a first reading with suggested changes, including changing this policy to an Administrative Rule.

Policy #433.1 – Elementary Student Classroom Placement – Discussion. Policy to go before the Board for a first reading for removal.

Policy #343.12 – Protecting Instructional Time – Discussion. Policy to go before the Board for a first reading with no changes.

Policy #343.2 – Class, Program and School Size – Discussion. Policy to go before the Board for a first reading with suggested changes.

New policy/administrative rule - #343.2 Rule – Discussion. New policy/administrative rule to go before the Board for a first reading.

Policy #343.4 – Advanced Learning and Credit Opportunities – Discussion. Policy to go before the Board for a first reading with only change of updating the legal references.

Policy #343.41 – Extension Courses – Discussion. Policy to go before the Board for a first reading for removal.

The following policies were discussed and will go back to Policy Committee for further discussion/revision:

- Policy #343.8 – Accommodating A Student’s Religious Beliefs
- Policy #381.1 – Religion: Curriculum, Activities, and Holidays
- Policy #411 – Equal Educational Opportunities
- Policy #434.1 – Release Time for Religious Instruction
- Policy #434.1-Form – Release Time Record Card for Public School
- And policy #411.1 – Student Nondiscrimination/Harassment

Policy #344 – Adult Education – Discussion. Policy to go before the Board for a first reading for removal.

Policy #132 – Filling Board Vacancies – Discussion. Policy to go before the Board for a first reading with suggested changes.

Set Date of Next Meeting and Agenda: The next meeting will be Tuesday, April 19, 2016, at 6:00 pm in the District Office Conference Room. Agenda, under old business: 343.8, 381.1, 411, 411.1, 434.1, 434.1 Form.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 7:35 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 4/19/16
Melissa Hammann, Chair