

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, March 21, 2017, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann, Jane Oberdorf, and Alice Murphy, Director of Instruction.

Approve February 21, 2017, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the February 21, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy #455.2 – Automobile and Bicycle Use and Safety – Suggested by Administration to remove this policy that is not required. Discussion. Policy to go to Board for a first reading for removal, with question to Administration; these regulations in student handbooks?

Policy #510 – Personnel Policy Goals - Suggested by Administration to remove this policy that is not required. Discussion. Policy to go to Board for a first reading for removal, with question to Administration; all of these contained in the handbooks?

Policy #511 – Equal Opportunity Employment – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #511.1 – Employee Discrimination Complaint Procedures - Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #361 – Library and Instructional Material Selection and Adoption - Suggested revisions by Administration and to change the title to Instructional Materials Selection and Review. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #361.2 – IMC Instruction and Materials – Suggested by Administration to remove this policy. Discussion. Policy to go to Board for a first reading for removal.

Policy #361.3 – Use of Multimedia Materials – Suggested revisions by Administration and to change title and number to Use of Video and Audio Recordings, #361.2. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #361.3 Form – Use of Multi-Media Materials – Suggested revisions by Administration and to change title and number to Parent Permission For Use of Recordings, #361.2 Form. Discussion. Policy to go to Board for a first reading.

Policy #492 – Imaging or Recording of Students – Suggested revisions by Administration and to change title to Recording or Photographing of Students. Discussion. Policy to go to Board for a first reading.

Policy #872 – Public Complaints About Library and Instructional Materials – Suggested revisions by Administration and to change title to Request for Reconsideration of Instructional Materials. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #872 Form – Citizens Request for Reconsideration of a Work - Suggested revisions by Administration and to change title to Request For Reconsideration of Instructional Materials. Discussion. Policy to go to Board for a first reading.

Set Next Meeting Date: Next meeting is Tuesday, April 18, 2017, at 6:00 pm.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote).

Submitted by Kelly Mosher, Administrative Assistant

Approved: _____ Dated: _____ Approved: 4/18/17
Melissa Hammann, Chair