EVANSVILLE COMMUNITY SCHOOL DISTRICT

Policy Committee Meeting Agenda

Monday, May 11, 2015 1:00 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 March 2, 2015, Minutes.
- 2. Review Policy Committee Process.
- 3. Old Business Policies to Review:
 - Policy #529.1 Family & Medical Leave (Business Manager, Ms. Treuden)
- 4. New Business Policies to Review:
 - Policy #671.2 Reimbursement of Expenses (Business Manager, Ms. Treuden)
 - Policy #671.2 Form Expense Reimbursement (Business Manager, Ms. Treuden)
 - Policy #683 Asset Management (Business Manager, Ms. Treuden)
 - Policy #152 Employee Handbook
 - Policy #841 Bequests and Gifts
- 5. Prioritize Future Policies to Review.
- 6. Set Date of Next Meeting and Agenda.
- 7. 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 business</u> 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: 5/8/15