EVANSVILLE COMMUNITY SCHOOL DISTRICT

Policy Committee Agenda

Monday, May 12, 2014 7:30 am

District Office 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: Tina Rossmiller

Jerry Roth

Amanda Koenecke

Agenda:

- 1. Approve April 17, 2014, Minutes.
- 2. Discussion of 100 Policies to Review by Board Members.
- 3. Policies to Review:
 - Policy #662.3 General Fund Balance Doreen Treuden
 - Policy #662.31 Committed Fund Balance Doreen Treuden
 - Policy #362.1 Interlibrary Loan Paula Landers
 - Policy #342.62 Services for English Language Learners (Bilingual-Bicultural Education) – Paula Landers
 - Policy #342.63 Procedures for Testing English Language Learners Paula Landers
 - Policy #345.1 Grading Systems Paula Landers
 - Policy #370 The Co- and Extra-Curricular Activities Program Brian Cashore
 - Policy #371 Co- and Extra-Curricular Participation Brian Cashore
- 4. Set Date of Next Meeting and Agenda.
- 5. 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.

More specific information about agenda items may be obtained by calling 882-5224, ext. 3387 or ext. 3386.

Posted: 5/6/14