

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, May 16, 2017, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann and Jane Oberdorf. Others present, Director of Curriculum and Instruction, Ms. Murphy.

Approve April 18, 2017, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the April 18, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

Old Business:

Policy #510 – Personnel Policy Goals – Policy came forward from the May 8 Board meeting. Policy discussed. Will use the Sussex sample model. Policy to go back to the Board for a second reading.

Policy #521 – Involvement in Decision-Making – Policy came forward from the May 8 Board meeting. Policy discussed and revised. Policy to go back to the Board for a second reading.

New Business:

Policy #364 – School Counseling Services (Guidance Program) – Suggested revisions by the Student Services staff and reviewed by Administrative Team. Policy discussed. Policy to go to Board for a first reading as revised.

Policy #364.1 – Developmental Guidance Program – Suggested to remove by the Student Services staff and reviewed by Administrative Team. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #364.2 – College Counseling Services – Suggested to remove by the Student Services staff and reviewed by Administrative Team. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #364.3 – Vocational Interest Inventory – Suggested to remove by the Student Services staff and reviewed by Administrative Team. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #364.4 – Individualized Testing and Guidance – Suggested to remove by the Student Services staff and reviewed by Administrative Team. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #771 – Use of Copyrighted Materials (Copyright Compliance) – Suggested revisions by media specialists, technology staff, and the Administrative Team. Policy discussed. Policy to go to Board for a first reading as revised.

Policy #771 Rule – (771.1) – Guidelines for Use of Copyrighted Materials (Steps for Obtaining Permission to Copyright) – Suggested revisions by media specialists, technology staff, and the Administrative Team. Policy discussed. Policy to go to Board for a first reading as revised.

Policy #811.1 – Parental Involvement – Suggested by Administrative Team to remove. Policy discussed. Policy to go to Board for a first reading to remove.

Set Next Meeting Date: Next meeting is Tuesday, August 22, 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). Meeting adjourned at 6:42 pm.

Submitted by Kelly Mosher, Administrative Assistant

Approved: _____ Dated: _____ Approved: 8/28/17
Melissa Hammann, Chair