

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Thursday, November 6, 2014, at 6:15 pm in the District Board and Training Center.

Committee Members Present: Jerry Roth, Tina Rossmiller, and Amanda Koenecke. Others in attendance: Scott Everson and Linda Gard.

Approve September 11, 2014, Minutes: Motion by Ms. Koenecke, seconded by Mr. Roth, moved to approve the September 11, 2014, minutes as presented.

Policies Reviewed:

Policy: 342.4 - Students At Risk Program – High School Principal, Mr. Everson, presented suggested changes to policy since its first reading. Discussion. Policy to go before the Board for a second reading.

Policy #428 – Full-Time Public School Open Enrollment – District Registrar, Ms. Gard, presented suggested changes to this policy that she and Ms. Hammann suggested and explained the policy in detail. Discussion. Policy to go before the Board for a first reading.

Due to changes to policy #428, that affect policy #430 – School Attendance, suggested changes made to #430. This policy is up for approval at the November 12 Board meeting.

Set Date of Next Meeting: No meeting date set.

Adjourn: Motion by Mr. Roth, seconded by Ms. Koenecke, moved to adjourn the meeting. Motion carried (voice vote). Meeting adjourned at 7:25 pm.

Submitted by Tina Rossmiller, Chair

Approved: 1/12/15