

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, November 16, 2016, at 6:00 pm in the District Office Conference Room.

**Committee Members Present:** Melissa Hammann and Jane Oberdorf. Others: Director of Instruction, Alice Murphy, and District Administrator, Jerry Roth.

**Approve October 19, 2016, Minutes:** Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the October 19, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

**New Business – Policies to Review:**

Policy #342 – Programs for Students With Disabilities – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #342.1 – Local Agency Special Education Program – Suggested by Administration to remove as incorporated into policy #342. Discussion. Policy to go to Board for a first reading for removal.

Policy #342.11 – IDEA (Individuals With Disabilities Education Act) Team Process Summary – Suggested by Administration to remove. Discussion. Policy to go to Board for a first reading for removal.

Policy #342.5 – Title 1 Programs – Suggested by Administration to bring back once WASB has sample policies; at this time they do not due to the change in the law. Discussion. Policy to come back to Committee once samples are provided.

Policy #343.3 Rule – Online Learning/Virtual School Program-Administrative Rule – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy - #751.5 – Use of District Owned or Private Vehicles To Transport Students or Non-Students For School Business – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #753 – Use of School Owned or Private Vehicles (Non-Student Transportation) – Suggested by Administration to remove as is incorporated into policy #751.5. Discussion. Policy to go to Board for a first reading.

Policy #751.5/753 Form – Alternate Vehicle Driver Information Request Form – Suggested by Administration to keep with only change in numbering. Discussion. Policy to go to Board for a first reading with changes only to numbering.

Policy #751.5/753 Form 1 – Driver Information - Suggested by Administration to keep with only change in numbering. Discussion. Policy to go to Board for a first reading with changes only to numbering.

Policy #751.5/753 Form 2 – Verification of Fitness to Drive – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #751.5/753 Form 3 – Vehicle Inspection Form – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

**Hard to Fill Position:** Ms. Hammann presented document on hard to fill positions. Discussion. Revised document to go before the School Board for discussion.

**Set Next Meeting Date:** Next meeting is Tuesday, December 13, 2016, at 6:00 pm in the District Office Conference Room.

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

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_  
Melissa Hammann, Chair

Approved: 12/13/16