

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, October 7, 2015 in the District Board and Training Center.

Committee Members Present: Melissa Hammann and Amanda Koenecke. Others in attendance: Jerry Roth, Brian Cashore, and Kathi Swanson.

Approve September 2, 2015, Minutes: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to approve the September 2, 2015, minutes as presented. Motion carried, voice vote.

Old Business:

Policy #370 – The Co-and Extra-Curricular Activities Program - Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #852 – Distribution of Flyers, Posters, Brochures, and Other Non-School Materials – Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #842 – Donation and Memorial Signage – Discussion. Policy to go before the Board for a first reading with suggested changes.

New Business:

Policy #221 – Recruitment and Appointment of Administrators (Evaluation and Development of Administrators) – Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #222 – Administrator Contracts – Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #223 – Administrator Professional Development Opportunities – Discussion. Policy to go before the Board for a first reading with suggested changes.

Policy #223.1 – Guidelines for Attendance at Meetings, Workshops and Conventions – Discussion. Policy to go before the Board for a first reading for removal.

Policy #225 – Evaluation of the District Administrator – Discussion. Policy to come back to the Committee for further review.

Policy #225.1 – Colleague Assessment Questionnaire, District Administrator’s Position – Discussion. Policy to come back to the Committee for further review.

Policy #225.2 – Administrative Staff Evaluations – Discussion. Policy to come back to the Committee for further review.

Policies to Review at next meeting: Policy #152, #225, #225.1, #225.2, #232, #412.1, #830, #830 Form, #830 Form 1, #830 Form 2, and #835.

Set Date of Next Meeting and Agenda: November 4, 2015, at 8:05 am.

Adjourn: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 10:00 am.