

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## POLICY COMMITTEE AGENDA

Thursday, December 17, 2009  
8:00 a.m.

District Office Conference Room  
340 Fair Street  
Evansville, WI 53536

*Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: [www.evansville.k12.wi.us](http://www.evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, M&I Bank, Union Bank & Trust and Eager Free Public Library.*

### Committee Members:

Jeff Herbers	Kelly Mosher
Kathi Swanson	Heidi Carvin

### Agenda:

1. Approve Minutes of November 11, 2009.
2. Policies From Board Meeting:
  - Policies: #453.11-Student Care; #222.1-Compensation and Benefits for Non-Represented Employees; #532.1-Use of Sick Days; and #533-Staff Recruitment and Hiring.
3. Discuss New Policies:
  - Virtual Schools.
  - Class Size Recommendations – Special Ed.
  - Policy #940 – Naming School District Facilities and Events – Request for Practice Football Field.
  - 100 Policies:
    - #110-Philosophy of the Evansville Community Schools
    - #111-District Goal Statements
    - #120-School District of Legal Status
    - #131-School Board Election, Appointments, and Oath of Office
    - #131.1-Qualifications and Organization of the Board Members
    - #132-Filling Board Vacancies
    - #133-Student Representative to the Board of Education
    - #133.1-Selection of Student Representative to the Board of Education
    - #141-Board Officers
    - #142-Board Consultants
4. Set Next Meeting and Agenda.
5. Other.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

*Persons needing special accommodations or more specific information about the agenda items should call 882-3387 at least 24 hours prior to the meeting.*

Posted: 12/14/09