

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE AGENDA

Tuesday, December 2, 2008
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, 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 October 20, 2008.
2. Policies from Board Meeting:
 - Policy #722.1 – Accident Reports
 - Policy #761 – Free and Reduced Food Prices
3. Review Policies:
 - Policy Governance Procedures
 - Policy #610 – Fiscal Management Goals
 - Policy #620 – Annual Operating Budget
 - Policy #622 – Budget Implementation
4. Discuss New Policies:
 - Policy #841 – Bequests and Gifts.
5. Set Next Meeting and Agenda.
6. 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: 11/20/08