

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## POLICY COMMITTEE AGENDA

Monday, January 28, 2008 - 7:30 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

Krista Jones

Mike Larson

Heidi Carvin

### Agenda:

1. Approve Minutes of December 10, 2007.
2. Policies from Board Meeting:
  - Policy #151.1 – Definition, Adoption, Amendment and Termination of Policy
  - Policy #225 – Evaluation of the District Administrator
  - Policy #352.3 – Planning and Supervision of School Trips
  - Policy #443.4 – Student Alcohol and/or Other Drug Use
  - Policy #443.5 – Electronic Communication Devices on School Premises
  - Policy #740 – Material Resource Management
  - Policy #851 – Advertising in the Schools
3. Policies for Review:
  - Policy #431.1 – Truancy Plan
  - Policy #734 – Playground Equipment
  - Policy #741 - Maintenance and Control of Instructional Materials
  - Policy #361 – Library and Instructional Material Selection and Adoption.
  - Policy #361.1 – School Libraries/Instructional Materials Centers
  - Policy #742 – Authorized Use of School-Owned Materials
4. Discuss New Business.
  - Policy #443.9 – Care of School Property
  - Policy #553 – Media Equipment Loan
  - Policy #553 Form – Property Loan Agreement
  - Policy #655 – Loans, Rentals and Service Charges
  - Policy #552 – Use of Equipment
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 882-5224, Ext. 3387 at least 24 hours prior to the meeting.*

Posted: 1/22/08