

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## POLICY COMMITTEE AGENDA

Monday, June 15, 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 May 19, 2009.
2. Policies From Board Meeting:
  - Policy #363.2 – Computer Network Policy K-12 Students
  - Policy #554 – Network Computing and Telecommunications: Faculty and Staff
  - Policy #352 – School Sponsored Excursions
3. Review Old Policies:
  - Policy #352.3 – Planning and Supervision of School Trips
  - 100 Section of Policies
4. Discuss New Policies:
  - Policy 830 Form/860 Form 1 – Community Walkers Agreement
  - Policy #762 – Food Service Management
  - Policy #251 Exhibit – Organization Chart – Lines of Authority
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: 6/10/09