

**EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Policy Committee Meeting Agenda  
Monday August 15, 2022, 2:30 pm  
District Office Board Room  
340 Fair Street**

*Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: [www.ecsdnet.org](http://www.ecsdnet.org), and by forwarding the agenda to the Evansville Review, State Bank of Cross Plains and Eager Free Public Library.*

Committee Members: Kathi Swanson, Chair  
Ellyn Paul  
Laurie Burgos  
Administrative Team Member(s) as Needed

Agenda:

1. Approve July 11, 2022 Minutes
2. Revision of 3000s from August 10, 2022, Board Meeting
3. Policy #111 – District Vision, Mission, Objectives and Goals
4. PO2105 – Mission of the District
5. Policy #111.1 – Expectations of the Evansville Community School District
6. PO0123 – Philosophy of the Board
7. PO2110 – Statement of Philosophy
8. PO8315 – Information Management
9. AG8315 – Litigation Hold Procedure
10. PO8320 – Personnel Records
11. AG8320 – Personnel Records
12. PO8320.01 – Unauthorized Acquisition of Staff Personal Information
13. PO8325 – Receipt of Legal Documents by District Employees
14. AG8325 – Receipt of Legal Documents
15. PO8330 – Student Records
16. AG8330 – Student Records
17. PO8330.01 – Unauthorized Acquisition of Student Personal Information
18. PO8340 – Providing a Reference
19. PO8350 – Confidentiality
20. AG8360 – Use of School Mail-Delivery System
21. PO8390 – Animals on District Property
22. AG8390 – Use of Animals in the Classroom & on School Premises
23. PO8395 – Student Mental Health Services
24. AG8400A – Threat Assessment & Intervention
25. PO8405 – Environmental Health & Safety Program
26. AG8405- Indoor Air Quality (IAQ): Mold
27. PO8407 – School Resource Officer Program
28. Set Next Meeting Date
29. Adjourn

Please take notice that a majority of the Board Members for the Evansville Community School District may be present at this meeting to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board Members for the Evansville Community School District, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.