

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Policy Committee Meeting Amended Agenda

Thursday, August 2, 2018

5:15 pm

District Conference 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.evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

Committee Members: Kathi Swanson, Chair

Curtis Nyhus

Jerry Roth

Administrative Team Member(s) as Needed

Agenda:

1. Approve July 9, 2018, Minutes.
2. Old Business –
 - Policy #429 – Part-Time Open Enrollment
 - Policy #458 – Evansville Community School District Wellness Policy
 - Policy #458.1 – District Nutrition Standards
3. New Business –
 - New Policy – Early College Credit
 - New Policy – Technical College Course Program
 - Policy #152 – Employee Handbook
 - Policy #161 – Board Member Information Requests
 - Policy #163 – Opportunities for Development
 - Policy #163.1 – School Board Memberships
 - Policy #164 – Board Member Compensation and Expenses
 - Policy #165 – School Board Conduct/Ethics
 - Policy #166 – Conflict of Interest
 - Policy #171 – Board meetings
 - Policy #171.1 – Public Notice of Board meetings
 - Policy #171.2 – Meeting Agendas
 - Policy #537 – Professional Staff Development
4. Set Future Policies Review Schedule.
5. Next Meeting Date – September 17, 2018 at 5:15 pm.
6. 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.

More specific information about agenda items may be obtained by calling 882-3387 or 882-3386.

Posted 7/30/18