EVANSVILLE COMMUNITY SCHOOL DISTRICT POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, December 16, 2019, at 4:00 pm in the District Office Conference Room.

Committee Members: Kathi Swanson, Ellyn Paul, Jerry Roth, Jason Knott and Janessa Katzenberger were present.

Mr. Roth moved and Ms. Paul seconded to approve the November 18, 2019 minutes. Motion carried, 3-0 (voice vote).

New Business:

Policy #458—Wellness Policy – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Policy #460 – Student Scholarships – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Policy #461 – Wisconsin Technical Excellence Scholarship – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Policy #491 – Students of Divorced/Separated Parents – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Policy #492 – Recording or Photographing of Students – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Policy #830 – Use of School Facilities, Grounds and Equipment – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Policy #840 – Public Gifts to the Schools– Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Policy #852 – Distribution of Flyers – Brought forward and discussed. Changes to be made and brought forward to the January 15 board meeting.

Next Meeting Date: The next meeting will be Monday, January 20, 2020, at 4:00pm.

Adjourn: Ms. Paul moved and Mr. Roth seconded to adjourn. Motion carried, 3-0 (voice vote). Meeting adjourned at 5:01 pm.

Approved:		Date: 1/20/2020
	Kathi Swanson, Chair	