

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, February 27, 2023, at 2:30 pm in the District Board and Training Center.

Committee Members Present: Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull, Emily Miller, UW graduate school observer.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the February 6, 2023, meeting. Motion carried, 3-0 (voice vote).

Reviewed, discussed, and recommend adoption of the following Neola draft policies and guidelines related to Students: PO5112 – Entrance Age; AG5112A – Admission to Kindergarten; AG5113 – Admission of Students Participating Under Open Enrollment; PO5113.01 – Part-Time Open Enrollment; AG5113B – Open Enrollment for Students with Disabilities; PO5113.02 – Intra-District Safe School Transfers Option; PO5114 – Nonimmigrant Students and Visitor Programs; AG5114 – Nonimmigrant Students and Visitor Programs; AG5114A – Foreign Students on Visa (I-20); PO5121 – Postgraduate and Older-Age Students; PO5130 – Withdrawal/Dropout from School; AG5130 – Withdrawal/Transfer from School; PO5136 – Personal Communication Devices; PO5136.01 – Technology Resources and Other Electronic Equipment; PO5200 Attendance; AG5200 Attendance; PO5200.01 – Full-Time Students; PO5215 – Missing and Absent Children; PO5223 – Absences for Religious Instruction; PO5230 – Release of Students to Authorized Persons; AG5230 – Early Dismissal; PO5250 – Program or Curricular Modifications; AG5250 – Program or Curriculum Modifications; PO5310 – Health Services; PO5310.01 – Emergency Nursing Services; PO5320 – Immunization; AG5320 – Immunization of Students in School; PO5330 – Administration of Medication/Emergency Care; AG5330 – Administration of Medications; AG5330A - Drugs Administered on an Emergency Basis; PO5335 – Care of Students with Chronic Health Conditions; AG5340A – Student Accident/Illness/ Concussion; AG5340B – Health Emergencies and First Aid Care; AG5340D – Transportation for Ill or Injured Students.

Reviewed, discussed, and recommend rejection of the following Neola draft administrative guideline related to Students: PO5120 – Assignment Within District; AG5120 – Assignment to School, Class, and Grade; AG5136 – Personal Communication Devices; AG5215 – Missing Children; PO5330.01 – Use of Potassium Iodide in the Event of a Nuclear Accident.

Next Meeting Dates: March 13, 2023, at 2:30 pm. Review of Section 5000 – Student Templates will resume, beginning with PO5341 – Emergency Medical Authorization and AG5360 – Recess Guideline for Harsh Weather.

Adjourn: Motion by Ms. Paul, second by Ms. Burgos, to adjourn. Motion carried, 3-0 (voice vote) at 4:45 pm.

Approved: _____ Date:
Kathi Swanson, Chair