EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, February 21, 2017, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Jane Oberdorf and Melissa Hammann.

Approve January 10, 2017, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the January 10, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:
Policy #341.31 – Human Growth and Development – Suggested revisions by Administration. Discussion. Policy to go to Board with additional revisions for a first reading.

Policy #350 – Extended Instructional Programs – Suggested by Administration to remove this policy that is not required. Discussion. Policy to go to Board for a first reading for removal.

Policy #440 – Student Rights and Responsibilities – Suggested revisions by Administration. Discussion. Policy to go to Board with additional revisions for a first reading.

Policy #453 – School Health Services – Suggested revisions by Administration. Discussion. Policy to go to Board with additional revisions for a first reading.

Policy #453.1 – Emergency Nursing Services – Suggested revisions by Administration. Discussion. Policy to go to Board with additional revisions for a first reading.

Policy #453.2 – Student Immunizations – Suggested revisions by Administration. Discussion. Policy to go to Board with additional revisions for a first reading.

Policy #453.3 – Communicable Diseases – Suggested revisions by Administration. Discussion. Policy to go to Board with additional revisions for a first reading.

Discuss Hard to Fill Positions: Document discussed and revised. To become a policy and to go to Board for a first reading.

Set Next Meeting Date: Next meeting is Tuesday, March 21, 2017, at 6:00 pm.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote).

Submitted by Kelly Mosher, Administrative Assistant

Approved: _____   Dated: _____   Approved: 3/21/17
        Melissa Hammann, Chair