

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, February 18, 2019, at 5:15 pm in the District Office Conference Room.

Committee Members Present: Curt Nyhus, Kathi Swanson, Jerry Roth and Jason Knott.

Approve January 21, 2018, Minutes: Motion by Mr. Nyhus, seconded by Ms. Swanson, to approve the January 21, 2019, minutes as presented. Motion carried, 3-0 (voice vote).

Old Business:

Policy #345.51 – Academic Awards. Brought forward and discussed:

- Add the Laude system as the first tie-breaker.
- All other items move down 1 place.
- Language - “Laude Score at the end of 7th term. The Laude score for this determination will credit students for AP and/or Departmental Honors courses they are registered for during their 8th term while utilizing their end of 7th term G.P.A.”

New Business:

Policy #411 – Equal Educational Opportunities. Brought forward and discussed. Send to the board for review only.

The following policies are to be pulled and reviewed by JoAnn Hart for harmonization with 500 level policies:

- Policy #411.1 – Prohibition of Student Discrimination and Harassment
- Policy #411.1 Rule – Student Discrimination Complaint Procedures
- Policy #411.1 Form – Discrimination or Harassment Complaint Form
- Policy #411.2 – Prohibition of Harassment on School Bus
- Policy #411.3 – Prohibition of Student Bullying
- Policy #411.3 Form – Bullying Report

Policy #411.4 – Foster Care. Brought forward and discussed. Send to the board for review only.

Next Meeting Date: The next meeting will be Monday, March 18, 2019 at 5:15 pm.

Adjourn: Motion by Ms. Swanson, seconded by Mr. Nyhus. Motion carried, 3-0 (voice vote). Meeting adjourned at 5:50 pm.

Approved: _____ Approved: 4/22/2019
Kathi Swanson, Chair