



EVANSVILLE COMMUNITY SCHOOL DISTRICT
Policy Committee Meeting Agenda
Monday, January 10, 2022, 2:30 pm
District Office Board 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.ecsdnet.org, and by forwarding the agenda to the Evansville Review, State Bank of Cross Plains and Eager Free Public Library.

Committee Members: Kathi Swanson, Chair
Ellyn Paul
Laurie Burgos
Administrative Team Member(s) as Needed

Agenda:

1. Approve November 15, 2021 Minutes
2. Discuss Policies Related to Strategic Planning (PO1100, PO1110, AG1100, AG1110)
3. PO1130 – Ethics and Conflict of Interest
4. PO1230 – Responsibilities of the District Administrator
5. PO 1230.01 – Development of Administrative Guidelines
6. PO1240 – Evaluation of the District Administrator
7. PO1241 – Non-Reemployment of the District Administrator
8. PO1260 – Incapacity of the District Administrator
9. PO1400 – Job Descriptions
10. PO1400.01 – District Administrator Job Description
11. PO1422 – Nondiscrimination and Equal Employment Opportunity
12. PO1422.02 – Nondiscrimination Based on Genetic Information of the Employee
13. PO1460 – Physical Examination
14. AG1120 – Line and Staff Relations
15. AG1230.01 – Administrative Manuals and Handbooks
16. AG1421 – Federal Group Health Continuation (COBRA)
17. Set Next Meeting Date
18. 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.

Posted: 1/7/22