

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, January 10, 2022, at 2:30 pm in the District Board and Training Center.

Committee Members Present: Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the November 15, 2021, meeting. Motion carried, 3-0 (voice vote).

Discussion of the following policies and administrative guidelines related to Strategic Planning. PO1100 – District Organization, PO1110 – Assessment of District Goals, AG1100 – District Administrator’s Absence from the District, AG1110 – Assessment of District Goals. These will be reviewed again for alterations once strategic planning is underway.

Review and discussion of the Neola drafts of the 1000 Policy Templates for the following policies: PO1130 – Ethics and Conflict of Interest, PO1230 – Responsibilities of the District Administrator, PO1230.01 – Development of Administrative Guidelines, PO1240 – Evaluation of the District Administrator, PO1241 – Non-Reemployment of the District Administrator, PO1260 – Incapacity of the District Administrator, PO1400 – Job Descriptions, PO1400.01 – District Administrator Job Description, PO1422 – Nondiscrimination and Equal Employment Opportunity, PO1422.02 – Nondiscrimination Based on Genetic Information of the Employee, PO1460 – Physical Examination.

Review and discussion of the Neola drafts of the 1000 Administration for the following administrative guidelines: AG1120 – Chain of Command and Staff Relations; AG1230.01 – Administrative Manuals and Handbooks; AG1421 – Federal Group Health Continuation (COBRA).

Next Meeting Dates: The next meetings will be Monday, February 14, 2022, and February 28, 2022, at 2:30 pm.

Adjourn: Motion by Ms. Burgos, second by Ms. Paul, to adjourn. Motion carried, 3-0 (voice vote) at 3:56 pm.

Approved: _____ Date: 2/14/2022
Kathi Swanson, Chair