

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, January 10, 2017, at 6:00 pm in the District Office Conference Room.

**Committee Members Present:** Melissa Hammann and Jane Oberdorf.

**Approve December 13, 2016, Minutes:** Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the December 13, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

**New Business:**

Policy #363 – Access to Educational Technology – Suggested by Administration to remove this policy that is not required. Discussion. Policy to go to Board for a first reading for removal.

Policy #363.2/554 – Acceptable Use and Internet Safety Policy for Students, Staff and Guests – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #363.3 – Assistive Technology (Technology Concerns for Students With Special Needs) – Suggested revisions by Administration, including title change. Discussion. Policy to go to Board for a first reading.

Policy #375 – Activities When School Is Cancelled Or Not In Session – Suggested by Administration to remove as is not required. Discussion. Policy to go to Board for a first reading for removal.

Policy #723.3 – Emergency Closings – Suggested by Administration to keep policy as is. Discussion. Policy to include information from #375 – Activities When School Is Cancelled or Not In Session. Policy to go to Board for a first reading.

**Discuss Labor Market Forces Statement (Hard to Fill Positions):** Document updated and to go to Board with revisions for further discussion.

**Set Next Meeting Date:** Next meeting is Monday, February 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). Meeting adjourned at 6:23 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 2/21/17  
Melissa Hamman, Chair