

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Monday, January 12, 2015, at 4:35 pm in the District Office Front Conference Room.

Committee Members Present: Jerry Roth, Amanda Koenecke, and Tina Rossmiller. Others in attendance: Doreen Treuden.

Approve November 6, 2014, Minutes: Motion by Ms. Koenecke, seconded by Mr. Roth, moved to approve the November 6, 2014, minutes as presented. Motion carried, voice vote.

Policies Reviewed:

Due to attendance of Ms. Treuden, policies #529.4 - Use of Sick Days and #529.1 - Family & Medical Leave were reviewed first.

Policy #529.4 – Use of Sick Days - Policy came forward from the Employee Handbook Committee to consider making changes. Discussion. Policy will stand as is with no changes.

Policy #529.1 – Family & Medical Leave - Policy discussed. District to get sample policies and review. Policy to come back to Committee.

Policy #345 – Recognition of Student Achievements – Policy brought forward with suggested changes. Discussion. Policy to go before the Board for a first reading as presented.

Policy #345.11 – Awards – Policy brought forward for suggested removal. Discussion. Policy to go before the Board for a first reading for removal.

Policy #345.2 – Progress Reports to Parents – Policy brought forward with suggested changes. Discussion. Policy to go before the Board for a first reading with additional suggested changes.

Policy #345.4 – Promotion and Retention (Promotion of Students From 4th to 5th and 8th to 9th Grade) – Policy brought forward with suggested changes. Discussion. Policy to go before the Board for a first reading as presented.

Policy #345.5 – National Honor Society – Policy brought forward with suggested changes. Discussion. Policy to go before the Board for a first reading as presented.

Policy #345.51 – Academic Honors – Policy brought forward with suggested changes. Discussion. Policy to go before the Board for a first reading with additional suggested changes.

Policy #345.61 – Early Graduation – Policy brought forward with no suggested changes. Discussion. Policy to go before the Board for a first reading/reviewed.

Policy #345.62 – Graduation Exercises – Policy brought forward with no suggested changes. Discussion. Policy to go before the Board for a first reading as presented.

Policy #345.63 – Adult Diploma Requirements – Policy brought forward for removal. Discussion. Policy to go before the Board for a first reading for removal.

Policy #462 – Wisconsin Technical Excellence Scholarship – New policy brought forward due to law. Discussion. Policy to go before the Board for a first reading as presented.

Policy #422 – Early Admission to School – Policy brought forward with suggested changes. Discussion. Policy to go before the Board for a first reading with additional suggested changes.

Set Date of Next Meeting and Agenda: The next meeting will be Monday, February 2, 2015, at 5:00 pm in the District Board and Training Center. Will continue agenda items from this meeting.

Adjourn: Motion by Ms. Koenecke, seconded by Mr. Roth, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 5:55 pm.

Submitted by Tina Rossmiller, Chair

Approved: 2/2/15