

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Policy Committee Meeting Agenda

Monday, January 21, 2019

5:15 pm

District Conference 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.evansville.k12.wi.us](http://www.evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

Committee Members: Kathi Swanson, Chair  
Curtis Nyhus  
Jerry Roth  
Administrative Team Member(s) as Needed

### Agenda:

1. Approve November 19, 2018, Minutes.
2. Old Business –
  - Policy #345.51 – Academic Awards
  - Policy #345.52 – Academic Awards Starting with the class of 2019 – For Removal
  - Policy #345.53 – Laude System
  - Policy #412.1 – Full-Time Students
  - Policy #420 – School Admissions
  - Policy #420 Form – Residency Determination Form – For Removal
  - Policy #420 Form 1 – Tuition Agreement – For Removal
3. New Business –
  - Policy #120 – Board Elections and New Board Member Orientation
  - Policy #120 – Administrative Rule
  - Policy #529.1 – Family & Medical Leave
  - Policy #542.21 – Support Staff Overtime – For Removal
  - Policy #657 – Student Fees, Fines and Charges
  - Policy #684 - Investments
  - Policy #823 – Open Records Policy and Procedures for Access to Public Records
4. Set Future Policies Review Schedule.
5. Next Meeting Date – February 18, 2019 at 5:15 pm.
6. 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.

More specific information about agenda items may be obtained by calling 882-3387 or 882-3386.