## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

## **Policy Committee Agenda**

January 7, 2015 5:30 – 7:00 pm

District Board and Training Center 340 Fair Street (Use Door 36)

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, and by forwarding the agenda to the <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

Committee Members: Tina Rossmiller

Jerry Roth Amanda Koenecke

## Agenda:

- 1. Approve November 6, 2014, Minutes.
- 2. Policies to Review:
  - Policy #345 Recognition of Student Achievements
  - Policy #345.11 Awards
  - Policy #345.2 Progress Reports to Parents
  - Policy #345.4 Promotion and Retention (Promotion of Students From 4<sup>th</sup> to 5<sup>th</sup> and 8<sup>th</sup> to 9<sup>th</sup> Grade)
  - Policy #345.5 National Honor Society
  - Policy #345.51 Academic Honors
  - Policy #345.61 Early Graduation
  - Policy #345.62 Graduation Exercises
  - Policy #345.63 Adult Diploma Requirements
  - Policy #462 Wisconsin Technical Excellence Scholarship
  - Policy #529.4 Use of Sick Days
  - Policy #529.1 Family & Medical Leave
  - Policy #422 Early Admission to School
  - Appendix A, Employee Handbook Proposed Change
  - Policy #453.4 Administering Medications to Students (Hammann request)
  - Policy #453.4 Form Medication Consent Form (Hammann request)
  - Policy #185 Board Committees (Hammann request)
  - Suggested Policies/Handbook Changes:
    - a. Policy #525 Staff Solicitations
    - b. Policy #545 Support Staff Assignments and Transfers
    - c. Policy #546.1 Resignation of Support Staff
    - d. Policy #546.2 Retirement of Support Staff
    - e. Policy #546.4 Reduction in Support Staff Workforce
    - f. Policy #547 Staff Development Opportunities for Support Staff
- 3. Set Date of Next Meeting and Agenda.
- 4. Adjourn.

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will <u>not conduct any governmental</u> <u>business</u> during this event.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 12/22/14