

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Policy Committee Agenda

Monday, January 12, 2015

4:30 – 6:00 pm

District Office Front 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: 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 not conduct any governmental business 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: 1/9/15