

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

FRIDAY, JANUARY 31, 2014

7:30 AM

Committee Members Present: Jerry Roth, Spanton Nelson, and Rossmiller. Also in attendance: Lou Havlik.

Approve December 2 Minutes: Motion by Ms. Rossmiller, seconded by Mr. Roth, moved to approve the minutes as presented. Motion carried.

Policies Reviewed:

Policy #341.6 – Kindergarten Instruction – Ms. Havlik presented policy with suggested removal. Policy will go before the Board for a first reading with suggestion for removal.

Policy #420 – School Admissions – Ms. Havlik presented policy with suggested changes. Policy will go before the Board for a first reading with suggested changes.

Policy #421 – Entrance Age – Ms. Havlik presented policy with suggested changes. Policy will go before the Board for a first reading with suggested changes.

Policy #421.1 – Admissions to First Grade – Ms. Havlik presented policy with suggested changes. Policy will go before the Board for a first reading with suggested changes.

Policy #Early Admission to School – Ms. Havlik presented policy with suggested changes. Policy will go before the Board for a first reading with suggested changes.

Policy #522.2 – Tobacco Use by Staff on School Premises – policy not reviewed; deferred to next meeting.

Policy #443.41/522.11 – Definitions Relating to Alcohol and Other Drug Prohibitions – policy not reviewed; deferred to next meeting.

Policy #832 – Tobacco-Free School Property – policy not reviewed; deferred to next meeting.

Policy #832.1 – Use of Tobacco Products on School Premises – policy not reviewed; deferred to next meeting.

Policy #521.1 – Board Staff Communications – Policy discussed and samples reviewed. Policy will go before the Board for a second reading with no changes.

Policy #343.42 – Co-Op Work and Youth Options Programs – Policy discussed and samples reviewed. Policy will be sent back to Administrative Team.

Policy #851 – Advertising in the Schools – Policy discussed. Policy will be sent back to Administrative Team.

Policy #860 – Visitors to the Schools – Policy discussed. Policy will go before the Board for a second reading with suggested changes.

Policy #343.3 – Virtual School Program – Policy presented with suggested changes from Administrative Team. Policy will go before the Board for a first reading with suggested changes.

Policy #343.3 Form – Virtual School Program Form - Policy presented with suggested changes from Administrative Team. Policy will go before the Board for a first reading with suggested changes.

Policy #343.31 – Virtual School Program – Administrative Rule - Policy presented with suggested changes from Administrative Team. Policy will go before the Board for a first reading with suggested changes.

Policy #322 – Student School Day - Policy presented with suggested changes from Administrative Team. Policy will go before the Board for a first reading with suggested changes.

Set Date of Next Meeting: Monday, February 17th, 2014 at 7:00 am.

Adjourn: Meeting adjourned at 8:40 am.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: 2/17/14