EVANSVILLE COMMUNITY SCHOOL DISTRICT POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, July 1, 2019, at 4:00 pm in the District Office Conference Room.

Committee Members Present: Kathi Swanson, Ellyn Paul, Jerry Roth, Jason Knott and Janessa Katzenberger were present.

Ms. Paul moved and Ms. Swanson seconded to approve the May 30, 2019 minutes with suggested changes. Motion carried, 3-0 (voice vote).

New Business:

Policy #431 – Compulsory Student Attendance. Brought forward and discussed. Changes to be made and brought forward to the July 17, 2019 Board Meeting.

Policy #434.2 – High School Closed Campus. Brought forward and discussed. Changes to be made and brought forward to the July 17, 2019 Board Meeting.

Policy #440 – Student Rights and Responsibilities. Brought forward and discussed. Changes to be made and brought forward to the July 17, 2019 Board Meeting.

Policy #760 – Food Service Program. Tabled and will be brought forward to the July 22, 2019 Policy Committee Meeting.

Policy # 761 – Free & Reduced Food Prices. Tabled and will be brought forward to the July 22, 2019 Policy Committee Meeting.

Policy #762 – Food Service Management. Tabled and will be brought forward to the July 22, 2019 Policy Committee Meeting.

New Remote Participation Policy. Ms. Swanson distributed a first draft of the policy for review. Will be brought back to discuss at the July 22, 2019 Policy Committee Meeting.

Next Meeting Date: The next meeting will be Monday, July 22, 2019 at 4:00pm.

Adjourn: Mr. Roth moved and Ms. Swanson seconded to adjourn. Motion carried, 3-0 (voice vote). Meeting adjourned at 4:42 pm.

Approved: ____

__ Date: Approved 7/22/19

Kathi Swanson, Chair