

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, July 22, 2019, at 4:00 pm in the District Office Conference Room.

Committee Members Present: Kathi Swanson, Ellyn Paul, Jamie Merath, Barb Dorn and Joanie Dobbs were present.

Ms. Paul moved and Ms. Swanson seconded to approve the July 1, 2019 minutes. Motion carried, 2-0 (voice vote).

New Business:

Policy #760 – Food Service Program. Brought forward and discussed. No changes. Send to Board for Review on August 14, 2019 Meeting.

Policy #761 – Free and Reduced Food Prices. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting.

Policy #762 – Food Service Management. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting.

Policy #443.1 – Student Conduct and Dress. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting.

Policy #443.10 – Code of Classroom Conduct. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting.

Policy #443.11 – Student Conduct in the Classroom Rule. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting.

Policy #443.2 – Student Conduct on School Buses. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting.

Policy #443.21 – Rules for Student Conduct on School Buses. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting.

Policy #443.2 Form 1 – First Violation – Warning. Administration is recommending this policy for removal as this is a form. This will be brought forward for removal at the August 14, 2019 Board Meeting.

Policy #443.2 Form 2 – Second Violation – Suspension of School Bus Privileges. Administration is recommending this policy for removal as this is a form. This will be brought forward for removal at the August 14, 2019 Board Meeting.

Policy #443.2 Form 3 – Third Violation – Suspension of School Bus Privileges. Administration is recommending this policy for removal as this is a form. This will be brought forward for removal at the August 14, 2019 Board Meeting.

Policy #443.2 Form 4A – Suspension/Expulsion of School Bus Privileges. Administration is recommending this policy for removal as this is a form. This will be brought forward for removal at the August 14, 2019 Board Meeting.

Policy #443.2 Form 4B – Expulsion of School Bus Privileges. Administration is recommending this policy for removal as this is a form. This will be brought forward for removal at the August 14, 2019 Board Meeting.

Old Business:

Discussed new policy - Remote Board Member Participation. Committee discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting

Policy #428 – Full-Time Public School Open Enrollment. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting for approval.

Policy #431 – Compulsory Student Attendance and Alternative Programs. Brought forward and discussed. Changes to be made and brought forward to the August 14, 2019 Board Meeting for a second reading.

Next Meeting Date: The next meeting will be Monday, August 19, 2019, at 4:00pm.

Adjourn: Ms. Paul moved and Ms. Swanson seconded to adjourn. Motion carried, 2-0 (voice vote). Meeting adjourned at 6:50 pm.

Approved: _____ Date: 8/19/19
Kathi Swanson, Chair