



EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Policy Committee Meeting Agenda  
Monday July 25, 2022, 2:30 pm  
District Office Board 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.ecsdnet.org](http://www.ecsdnet.org), and by forwarding the agenda to the Evansville Review, State Bank of Cross Plains and Eager Free Public Library.*

Committee Members: Kathi Swanson, Chair  
Ellyn Paul  
Laurie Burgos  
Administrative Team Member(s) as Needed

Agenda:

1. Approve July 11, 2022 Minutes
2. Policy #111 – District Vision, Mission, Objectives and Goals
3. PO2105 – Mission of the District
4. Policy #111.1 – Expectations of the Evansville Community School District
5. PO2110 – Statement of Philosophy
6. Policy #532.1 – Hard to Fill Positions
7. AG3120A – Selection of Professional Personnel & other related polices
8. PO8300 – Continuity of Organizational Operations Plan
9. AG8300 – Continuity of Organizational Operations Plan
10. PO8305 – Information Security
11. AG8305 – Collection, Classification, Retention, Access and Security of District Data/Information
12. AG8305A – Information Security Responsibilities
13. AG8305B – Information Security Incident management
14. AG8305C – Notification Information Security Incident
15. PO8309 – Open Meetings for Non-Board Committees
16. PO8310 – Public Records
17. AG8310A – Public Records
18. AG8310C – Response to Public Records Request
19. PO8315 – Information Management
20. AG8315 – Litigation Hold Procedure
21. PO8320 – Personnel Records
22. AG8320 – Personnel Records
23. PO8320.01 – Unauthorized Acquisition of Staff Personal Information
24. PO8325 – Receipt of Legal Documents by District Employees
25. AG8325 – Receipt of Legal Documents
26. PO8330 – Student Records
27. AG8330 – Student Records
28. PO8330.01 – Unauthorized Acquisition of Student Personal Information
29. Set Next Meeting Date
30. Adjourn

Please take notice that a majority of the Board Members for the Evansville Community School District may be present at this meeting to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board Members for the Evansville Community School District, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Posted: 7/21/2022