

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, July 1, 2015, at 10:30 am in the District Board and Training Center.

Committee Members Present: Melissa Hammann and Amanda Koenecke. Others in attendance: Scott Everson.

Approve June 15, 2015, Minutes: No action taken.

New Business:

Policy #424 - Admission of Adult Students - This policy is up for removal. Discussion to remove it because it is governed by state statutes. Policy will go before the Board for a first reading.

Policy #448 - Students of Legal Age - This is policy is up for removal. Discussion. It is in the student handbook. Policy will go before the Board for a first reading.

Policy #456 - Student Assistance Program. Discussion. Policy will go before the Board for a first reading.

Policy #345.51 - Academic Honors. Discussion. This policy is going to come back to the Policy Committee for further discussion. It is going to be divided into two polices.

Policy #345.52 – Laude System. Discussion. This policy is going to come back to the Policy Committee for further discussion.

Policy #842 – Donation and Memorial Signage. Discussion. This is going to come back to the Policy Committee after we are given some more direction from the Board of Education.

Policy #851 - Advertising in the Schools. Discussion. This is going to come back to the Policy Committee after we are given more direction from the Board of Education.

Future Polices to Review: Policies: #345.51, #345.52, #842, #851, and #940.

Set Date of Next Meeting and Agenda: August 5th at 2:00 pm.

Adjourn: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 12:15 pm.

Submitted by Amanda Koenecke, Member

Approved: 8/5/15