

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, July 26, 2016, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann and Jane Oberdorf.

Approve May 17, 2016, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the May 17, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

New Business – Policies to Review:

Policy #151 – Board Policy Adoption, Review and Implementation – Policy reviewed, discussed, and suggested changes to be made. Policy to go to the Board for a first reading.

Policy #343.3 Rule (#343.31) – Online Learning/Virtual School Program, Administrative Rule – Policy number to be changed to reflect as an Administrative Rule. Policy to go to the Board for a first reading.

Policy #457 Rule (#457.1) – Suicide Prevention Procedures, Administrative Rule – Policy number to be changed to reflect as an Administrative Rule. Policy to go to the Board for a first reading.

Policy #733 Rule (#733.1) – Energy Conservation, Administrative Rule – Policy number to be changed to reflect as an Administrative Rule. Policy to go to the Board for a first reading.

Policy #423 – Residency, Non-Residency, Tuition and Tuition Waiver – Policy reviewed, discussed, and is to be considered for removal as District is covered under policies #420 – School Admissions and #428 – Full-Time Public School Open Enrollment. Policy to go to the Board for a first reading.

Policy #423 Form – Enrollment Form – Policy reviewed, discussed, and is to be considered for removal as a policy, but to use as an internal document. Policy to go to the Board for a first reading.

Policy #423 Form 1 – Confidential Information Form – Policy reviewed, discussed, and is to be considered for removal as a policy, but to use as an internal document. Policy to go to the Board for a first reading.

Policy #423 Form 2 – Residency Determination Form – Policy reviewed, discussed, and to become policy #420 Form. Policy to go to the Board for a first reading.

Policy #423 Form 3 – Tuition Agreement – Policy reviewed, discussed, and to become policy #420 Form 1. Policy to go to the Board for a first reading.

Policy #423.1 – Enrollment of Students Expelled From Another District – Policy reviewed, discussed, and to be inserted into #420 – School Admissions. Policy to go to the Board for a first reading.

Policy #423.2 – Admission of Foreign Exchange Students – Policy reviewed, discussed, and suggested changes to be made. Policy to go back to the Administrative Team for review again.

Policy #420 – School Admissions – Policy reviewed, discussed, and suggested changes to be made. Policy to go back to go to the Board for a first reading.

Discuss Selected Policies to Review in Upcoming Months: Document showing potential policies to review during the 2016-2017 school year shared, discussed, and updated.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 6:40 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 8/23/16
Melissa Hammann, Chair