

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Monday, June 15, 2015, at 10:30 am in the District Board and Training Center.

Committee Members Present: Melissa Hammann and Amanda Koenecke.

Approve May 11, 2015, Minutes: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to approve the May 11, 2015, minutes as presented. Motion carried, voice vote.

New Business:

Policy #441.1 - Student Government - Policy up for removal. Discussion. Waiting on confirmation from Mr. Roth and Administrative Team that they are in the appropriate manuals or handbooks. Policy will go before the Board for a first reading.

Policy #435 - Early Dismissal - Policy up for removal. Discussion. Waiting on confirmation from Mr. Roth and Administrative Team they are in proper manuals or handbooks. Policy will go before the Board for a first reading.

Policy 480 - Student Support Services - Policy up for removal. Discussion. Waiting on confirmation from Mr. Roth and Administrative Team that they are in the appropriate manuals or handbooks. Policy will go before the Board for a first reading.

Policy #458 - District Wellness Policy and Procedures. Discussion. The Committee is not going to do anything further with this policy until the new Director of Pupil Services can evaluate it.

Policy 458.1 - District Nutrition Standards (Student Nutrition Procedures). Discussion. The Committee is not going to do anything further with this policy until the new Director of Student Services can evaluate it.

Policy #458.2 - District Nutrition Standards. Discussion. The Committee is not going to anything further with this policy until the new Director of Student Services can evaluate it.

Policy #458.3 - Guidelines for Food and Beverages Offered to Students at School Functions. Discussion. The Committee is not going to do anything further with this policy until the new Director of Student Services can evaluate it.

Future Polices to Review: Policies: #345.52, #424, #448, #842 and #851.

Set Date of Next Meeting and Agenda: July 1, 2015 at 10:30 am.

Adjourn: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 11:30 am.