EVANSVILLE COMMUNITY SCHOOL DISTRICT POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, March 19, 2018, at 4:15 pm in the District Board Room.

Committee Members Present: Melissa Hammann, David Hamilton, and Director of Curriculum & Instruction, Scott Everson.

Approve February 19, 2018, Minutes: Motion by Mr. Hamilton, seconded by Ms. Hammann, moved to approve the February 19, 2018, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy 342.3 – Gifted and Talented Program – Policy came forward from Administrative Team. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #351 – Summer School – Policy came forward from Administrative Team, for removal. Policy discussed. Policy to go to the Board for a first reading for removal.

Policy #443.8 – Gang-Related or Other Criminal Acts and Student Safety – Policy came forward from Administrative Team. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Discussion and consensus to review the remaining policies on the agenda between April and May Policy Committee meetings under Old Business.

Next Meeting Date: The next meeting will be Monday, April 16, 2018, at 4:15 pm in the District Office Conference Room.

Adjourn: Motion by Mr. Hamilton, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote).

Submitted by Kelly Mosher, District Administrative Assistant

Approved:

____ Dated: _____ Approved: 4/16/18

Melissa Hamman, Chair