

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, March 21, 2022, at 2:30 pm in the District Board and Training Center.

Committee Members Present: Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the February 28, 2022, meeting. Motion carried, 3-0 (voice vote).

Review and discussion of the following Neola draft administrative guideline to Relations: AG9270 – Home-Based Private Education Students.

Review and discussion of the following Neola draft policy related to Administration: PO1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment.

Review and discussion of the following Neola draft policies and administrative guidelines related to Professional Staff: PO3111 – Creating a Position, AG3111A – Creating a Position, AG3111B – Verification of Employment Liability, PO3112 – Board-Staff Communications, PO3120 – Employment of Professional Staff, AG3120A – Selection of Professional Personnel, AG3120B – Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities, AG3120C – Pre-Employment Interview Questions, AG3120D – Checking References of Applicants.

Review and removal of Neola draft administrative guideline AG3120E – District Support of Alternative Teacher Licensure. This guideline is not needed because Option 2 was not selected in PO3120 – Employment of Professional Staff.

Next Meeting Dates: The next meetings will be April 11, 2022, and April 25, 2022, at 2:30 pm.

Adjourn: Motion by Ms. Paul, second by Ms. Swanson, to adjourn. Motion carried, 3-0 (voice vote) at 3:58 pm.

Approved By: Kathi Swanson, Chair

Date: 4/11/2022