

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Thursday, May 30, 2019, at 4:00 pm in the District Office Conference Room.

**Committee Members Present:** Kathi Swanson, Ellyn Paul, Jerry Roth, Jamie Merath and Janessa Katzenberger were present.

Ms. Paul moved and Ms. Swanson seconded to approve the April 22, 2019 minutes as presented. Motion carried, 2-0 (voice vote).

**New Business:**

Policy #672 – Purchasing. Move forward with no changes. Send to board for review on June 26, 2019.

Policy #425 – Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School. Changes to be made and brought forward to the June 26, 2019 Board Meeting.

Policy #428 – Full-Time Public School Open Enrollment. Brought forward and discussed. Changes to be made and brought forward to the June 26, 2019 Board Meeting.

Policy #429 – Part-Time Open Enrollment. Brought forward and discussed. Changes to be made and brought forward to the June 26, 2019 Board Meeting.

Policy # 430 – School Attendance. Brought forward and discussed. Changes to be made and brought forward to the June 26, 2019 Board Meeting.

**Next Meeting Date:** The next meeting will be Monday, June 24, 2019 at 4:00pm.

**Adjourn:** Ms. Paul moved and Ms. Swanson seconded to adjourn. Meeting adjourned at 5:37 pm.

Approved: \_\_\_\_\_ Date: Approved 7/22/19  
Kathi Swanson, Chair