

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Monday, May 12, 2014, at 7:35 am in the District Office.

Committee Members Present: Jerry Roth, Amanda Koenecke and Tina Rossmiller. Also in attendance: Doreen Treuden and Brian Cashore.

Approve April 17th Minutes: Motion by Mr. Roth, seconded by Ms. Koenecke, moved to approve the minutes as presented. Motion carried (voice vote).

Discussion of 100 Policies to Review by Board Members: Discussed plan of review for all policies revised prior to 2010. Of this list, each board member was assigned a minimum of two policies each, which will be brought forward monthly under Board Development.

Policies Reviewed:

Policy #662.3 – General Fund Balance – Policy discussed. Ms. Treuden presented suggested revisions. Policy will go before the Board for first reading with changes.

Policy #662.31 – Committed Fund Balance – New policy presented by Ms. Treuden. Policy will go before the Board for a first reading.

Policy #362.1 – Interlibrary Loan – New policy presented and discussed. Policy will go before the Board for a first reading.

Policy #342.62 – Bilingual-Bicultural Education – Policy discussed. Policy will go before the Board for a first reading with changes.

Policy #342.63 – Procedures for Testing English Language Learners – Policy discussed. Recommend to remove the policy as it is a procedural document.

Policy #345.1 – Grading Systems – Policy discussed. Policy will go before the Board for a first reading with changes.

Policy #370 – The Co- and Extra-Curricular Activities Program – Policy discussed. Mr. Cashore presented suggested revisions. Policy will go before the Board for a first reading with changes.

Policy #371 – Co- and Extra-Curricular Participation – Policy discussed. Mr. Cashore presented suggested revisions. Policy will go before the Board for a first reading with changes.

Set Date of Next Meeting: June 3rd, 6:30pm. Agenda Items to include: Policies from section #345; Policy #443.2, #751.1-.4

Adjourn: Motion by Ms. Koenecke, seconded by Mr. Roth. Motion approved. Meeting adjourned at 8:35 am.