

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, November 1, 2021, at 2:30 pm in the District Board and Training Center.

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

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the October 18, 2021, meeting. Motion carried, 3-0 (voice vote).

Policy #151 – Board Policy Adoption, Review, and Implementation – brought forward for review. Minor changes. Policy will be brought to the Board on November 10, 2021.

Policy #151.1 – Access to Board Policies – brought forward for review. Strike reference to policy binders since all policies are accessed online. Policy will be brought to the Board on November 10, 2021.

Policy #151.2 – Administration in Policy Absence – brought forward for review. Minor changes. Policy will be brought to the Board on November 10, 2021.

Policy #187 – Public Participation at Board Meetings – brought forward for review of updates. Change reduces number of paper copies of written materials a presenter should provide. Policy will be brought to the Board on November 10, 2021.

Policy #152 – Employee Handbook Committee – brought forward to review in conjunction with Policy #151 – Board Policy Adoption, Review, and Implementation. Policy will be brought to the Board on November 10, 2021.

Review of the Neola drafts of the 0000 Bylaws Templates for policies 141.1 through 165.2. The Bylaws section should be completed at the next meeting.

Next Meeting Date: The next meeting will be Monday, November 15, 2021, at 2:30 pm.

Adjourn: Motion by Ms. Burgos, second by Ms. Paul, to adjourn. Motion carried, 3-0 (voice vote) at 4:24 pm.

Approved: _____ Date: 11/15/2021
Kathi Swanson, Chair