

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES
Thursday, November 14, 2013

Committee Members Present: Roth, Rossmiller, and Spanton Nelson.

Policies From November 13 Board Meeting: Suggested from the November 13 board meeting to review policies: #343.31-Virtual School Program, #343.3 Form-Virtual School Program Form, and #343.31-Virtual School Program-Administrative Rule. Policies distributed and Mr. Roth will contact Steinhaus of JEDI Network Virtual School to discuss any possible updates specific to the JEDI program.

Policies Reviewed:

Tobacco Products Resolution-per WASB, our current policies covers what is in the resolution, so no need to pass the resolution.

#522.2-Tobacco Use by Staff on School Premises-Policy and WASB sample policies reviewed. Policy will go before the Board for a first reading with suggested changes.

#832-Tobacco-Free School Property-Policy and WASB sample policies reviewed. Policy will go before the Board for a first reading with suggested changes.

#832.1-Use of Tobacco Products on School Premises – Policy and WASB sample policies reviewed. Policy will go before the Board for a first reading with suggested changes.

#522.1-Alcohol and Drug-Free Workplace was reviewed as pertained to Alcohol. References will be updated only. No further action to be taken on this policy.

#522.11-Definitions Relating to Alcohol and Other Drug Prohibitions-Policy was reviewed. Policy will go before the Board for a first reading with suggested changes.

#522.4-Employee Ethics/Conflict of Interest-Policy reviewed for incorrect policy number listed. Will replace incorrect number with policy #251-Exhibit. Policy to go before the Board with suggested change.

#860-Visitors to the Schools-Policy reviewed due to last sentence in #5 (no longer an agreement to sign). Policy will go before the Board with suggested changes.

#850-Public Sales and Solicitations on School Premises-This policy is mandated and the District has no policy. Policy samples from WASB reviewed and will create one similar to Dodgeland's. Policy to go before the Board with suggested changes.

#521.1-Board-Staff Communications-Policy and WASB sample policies reviewed. Policy will go before the Board for a first reading with suggested changes.

#851-Advertising in the Schools-Policy and WASB sample policies reviewed. Discussed and will ask the Board for direction before any changes are brought forward.

Set Date of Next Meeting: Next meeting is Monday, December 2 at 7:30 am.

Adjourn: Meeting adjourned at 9:20 am.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: 12/2/2013