

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, November 19, 2018, at 5:15 pm in the District Office Conference Room.

**Committee Members Present:** Curt Nyhus, Kathi Swanson and Jason Knott

**Approve September 17, 2018, Minutes:** Motion by Ms. Swanson, seconded by Mr. Nyhus, moved to approve the September 17, 2018, minutes as presented. Motion carried, 2-0 (voice vote).

**Old Business:**

Policy #182 – Quorum. Brought forward and discussed. Added statutory references. To be sent to the Board for a first reading on December 12th.

**New Business:**

Policy #345.51 – Academic Awards. Brought forward and discussed. Changes to be made by Administration and returned to the Policy Committee.

Policy #345.53 – Laude System. Brought forward and discussed. Changes to be made by Administration and returned to the Policy Committee.

Policy #412.1 – Full-Time Students. Brought forward and discussed. Edits to be made and returned to the Policy Committee.

Policy #420 – School Admissions. Brought forward and discussed. To be reviewed by Administration and brought back to Policy Committee.

Policy #420 Form – Residency Determination Form. Brought forward and discussed. To be reviewed by Administration and brought back to Policy Committee.

Policy #420 Form 1 – Tuition Agreement. Brought forward and discussed. To be reviewed by Administration and brought back to Policy Committee.

**Next Meeting Date:** The next meeting will be Monday, December 17, 2018, at 5:15 pm.

**Adjourn** – Motion by Ms. Swanson, seconded by Mr. Nyhus to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 7:00 pm.

Submitted by Lindsay Krull, District Administrative Assistant

Approved: \_\_\_\_\_ Dated: 1/21/19  
Kathi Swanson, Chair