

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, November 4, 2015, in the District Board and Training Center.

Committee Members Present: Melissa Hammann and Amanda Koenecke. Others in attendance: Doug Zblewski, Alice Murphy, and Doreen Treuden.

Approve October 7, 2015: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to approve the October 7, 2015, minutes as presented. Motion carried, voice vote.

Old Business:

Policy #225 – Evaluation of the District Administrator – Discussion. Policy to be presented to the Board with suggested revisions.

Policy #225.1 – Colleague Assessment Questionnaire, District Administrator’s Position – Discussion. Policy to be presented to the Board with suggested revisions.

Policy #225.2 – Administrative Staff Evaluations – Discussion. Policy to be presented to the Board with suggested revisions.

New Business:

Policy #232- District Administrator Job Description - Discussion. Policy to be presented to the Board with suggested revisions.

Policy #343.3 – Online Learning Virtual School Program (Virtual School Program) - Policy presented by Ms. Murphy and Mr. Zblewski. Discussion. Policy to come back to the next Committee meeting with further revisions.

Policy #343.31 – Online Learning Virtual School Program - Administrative Rule (Virtual School Program-Administrative Rule) - Presented by Ms. Murphy and Mr. Zblewski. Discussion. Policy to come back to Committee with further revisions.

Policy #343.3 Form - Online Virtual School Program Form (Virtual School Program Form) - Presented by Ms. Murphy and Mr. Zblewski for removal. Discussion. Policy to come back to the Committee with #343.3 and #343.31.

Policy #428 – Full Time Public School Open Enrollment – Discussion. Policy to be presented to the Board with suggested revisions.

Policy #830- Use of School Facilities - Presented by Ms. Treuden. Discussion. Policy to be presented to the Board with suggested revisions.

Policy #830 Form - Facility Use Agreement - Presented by Ms. Treuden. Discussion. Policy to be presented to the Board for removal.

Policy #830 Form 1 – Key and Swipe key Checkout Form - Presented by Ms. Treuden. Discussion. Policy to be presented to the Board for removal.

Policy #830 Form 2 - Request for Kitchen Use - Presented by Ms. Treuden. Discussion. Policy to be presented to the Board for removal.

Policy #835 – Community Supervisor & Key Holders - Presented by Ms. Treuden. Discussion. Policy to be presented to the Board for removal.

Policy #345.6 – Graduation Requirements - Presented by Ms. Murphy. Discussion. Policy to be presented to the Board with suggested revisions.

Policies to Review at Next Meeting: Policy #320, #343.3, #343.31, #343.3 Form, #347, #347 Exhibit, #347.1, #383, #458, #458.1, #458.2, and #458.3.

Set Date of Next Meeting and Agenda: To be determined at a later date.

Adjourn: Motion by Ms. Koenecke, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 10:37 am.

Submitted by Amanda Koenecke, Member

Approved: 1/5/16