## EVANSVILLE COMMUNITY SCHOOL DISTRICT POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, October 18, 2021, at 2:30 pm in the District Board and Training Center.

Committee Members Present: Ellyn Paul, Kathi Swanson, Laurie Burgos

Motion by Ms. Paul, second by Ms. Swanson, to approve the minutes of the October 4, 2021, meeting. Motion carried, 3-0 (voice vote).

Policy #152 – Employee Handbook Committee – brought forward for review. Decision to bring this policy back for consideration in November. Policy will be brought back with Policy #151 – Board Policy Adoption, Review, and Implementation.

Policy #171 – Board Meetings – brought forward for review. Policy will be brought to the Board on November 10, 2021.

Policy #187 – Public Participation at Board Meetings – brought forward for review. Policy will be brought to the Board on November 10, 2021.

Due to lack of time, review of the Neola drafts of the 0000 Bylaws Templates will be postponed until November.

**Next Meeting Date:** The next two meetings will be Monday, November 1, 2021, and Monday, November 15, 2021. Both meetings will convene at 2:30 pm.

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

Approved: \_\_\_\_\_ Date: Kathi Swanson, Chair