

EVANSVILLE COMMUNITY SCHOOL DISTRICT

POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Thursday, September 11, 2014, at 5:30 pm in the District Office.

Committee Members Present: Jerry Roth and Tina Rossmiller. Absent: Amanda Koenecke. Also in attendance, Principal Scott Everson.

Approve August 20th Minutes: Motion by Mr. Roth, seconded by Ms. Rossmiller, moved to approve the minutes as presented. Motion carried (voice vote).

Policies Reviewed from September 10th Board Meeting:

Policy #152 – Employee Handbook – Discussion and revisions made. Policy will go before the Board for a second reading with changes, along with Appendix A.

Policies Reviewed:

Policy #342.4 – Students-At-Risk Program – Discussion with Principal Everson. Policy will go before the Board for a first reading with changes.

Policy #431 – Compulsory Student Attendance & Alternative Programs – Discussion with Principal Everson. Policy will go before the Board for first a reading with changes.

Policy #430 – School Attendance – Policy reviewed. No changes made at this time.

Policy #430 Form – E-mail Consent Form for Student Absence – Policy reviewed. No changes made at this time.

Policy #428 – Full-Time Public School Open Enrollment – Decision to request the Open Enrollment Committee review the new rules and sample policies from WASB, when available. Suggested they bring changes back to the Policy Committee for further review.

Set Date of Next Meeting: None set.

Adjourn: Motion by Ms. Rossmiller, seconded by Mr. Roth moved to adjourn. Motion approved (voice vote). Meeting adjourned at 6:30 pm.

Submitted by Tina Rossmiller, Chair

Approved: 11/6/14