

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, September 20, 2016, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann and Jane Oberdorf.

Approve August 23, 2016, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the August 23, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

New Business – Policies to Review:

Policy #230 – Administrative Team – Suggested by Administration, to remove policy. Policy discussed. Policy to go to Board for a first reading for removal.

Policy #323.1 – Special Observance Days – Suggested by Administration, to remove policy. Policy discussed. Committee ok to remove if get reassurance that we are observing the Special Observance Days. Policy to go to Board for a first reading for removal, along with the listing of Special Observance Days from Owen-Withee.

Policy #323.2 – Patriotic Exercises – Suggested by Administration, to remove policy. Policy discussed. Policy to go to Board for a first reading for removal.

Hard to Fill Positions: Committee had long conversation on this topic. They will continue to discuss at future meetings.

Set Next Meeting Date: Next meeting is Wednesday, October 19, at 6:00 pm in the District Office Conference Room.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 7:09 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 10/19/16
Melissa Hammann, Chair