

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, December 13, 2016, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann and Jane Oberdorf.

Approve November 16, 2016, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the November 16, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy #352 – School Sponsored Excursions – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #352.1 – Overnight Excursion Regulations – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #352.1 Form – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #352.2 (#353.3) – Planning and Supervision of School Trips – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Discuss Labor Market Forces Statement (Hard to Fill Positions): Suggested document discussed and revised. Document to go to Board for further discussion.

Set Next Meeting Date: Next meeting is Tuesday, January 10, 2017, at 6:00 pm.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 7:45 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 1/10/17
Melissa Hammann, Chair