

## EVANSVILLE COMMUNITY SCHOOL DISTRICT

### Policy Committee Meeting Agenda

Monday, February 19, 2018

4:15 pm

District Conference Room

340 Fair Street

*Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: [www.evansville.k12.wi.us](http://www.evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

Committee Members: Melissa Hammann, Chair  
David Hamilton  
Administrative Team Member(s) as Needed

#### Agenda:

1. Approve January 15, 2018, Minutes.
2. New Business –
  - Policy #345.6 – Graduation Requirements
  - Policy #345.62 – Graduation Exercises
  - Policy #251 – Organization for Administrative Purposes
  - Policy #251 Exhibit – Organization Chart
  - Policy #374 – School Fund Raising Activities
  - Policy # 374.1 – Outside Fund Raising for Co-and Extra-Curricular Programs
  - Policy #374.2 – Fund Raising for Outside Organizations by Staff or Students
  - Policy #374 Exhibit 1 – Fund Raising Form
  - Policy #374 Exhibit 2 – Post Fund Raising Form
  - Policy #374 Exhibit 3 – Fund Raising Activities
  - Policy #850 – Public Sales and Solicitations on School Premises
3. Next Meeting Date – March 19, 2018.
4. Adjourn.

Please take notice that a majority of the Board Members for the Evansville Community School District may be present at this meeting to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board Members for the Evansville Community School District, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.

More specific information about agenda items may be obtained by calling 882-3387 or 882-3386.

Posted: 2/7/18