

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, February 19, 2018, at 4:15 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann, David Hamilton, District Administrator, Jerry Roth, Elementary Principal, Mark Schwartz, and High School Principal, Jason Knott.

Approve January 15, 2018, Minutes: Motion by Mr. Hamilton, seconded by Ms. Hammann, moved to approve the January 15, 2018, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy #345.6 – Graduation Requirements - Policy came forward from Administrative Team. Policy discussed. Policy has no changes.

Policy #345.62 – Graduation Exercises – Policy came forward from Administrative Team with suggested changes. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #251 – Organization for Administrative Purposes – Policy came forward from Administrative Team along with the Exhibit. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #251 Exhibit – Organization Chart – Policy came forward from Administrative Team with suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #374 – School Fund Raising Activities – Policy came forward from Administrative Team with no suggested changes. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #374.1 – Outside Fund Raising for Co-and Extra-Curricular Programs - Policy came forward from Administrative Team with no suggested changes. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #374.2 – Fund Raising for Outside Organizations by Staff or Students - Policy came forward from Administrative Team with no suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #374 Exhibit 1 – Fund Raising Form - Policy came forward from Administrative Team with no suggested changes. Policy discussed. Policy to go to the Board for a first reading with suggested changes.

Policy #374 Exhibit 2 – Post Fund Raising Form - Policy came forward from Administrative Team with no suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #374 Exhibit 3 – Fund Raising Activities - Policy came forward from Administrative Team with no suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #850 – Public Sales and Solicitations on School Premises - Policy came forward with the 374 policies. No action taken.

Next Meeting Date: The next meeting will be Monday, March 19, 2018, at 4:15 pm in the District Office Conference Room.

Adjourn: Motion by Mr. Hamilton, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote).

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____ Dated: _____ Approved: 3/19/18
Melissa Hammann, Chair