

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

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

Committee Members Present: Melissa Hammann, David Hamilton, and District Administrator Jerry Roth.

Approve December 19, 2017, Minutes: Motion by Mr. Hamilton, seconded by Ms. Hammann, moved to approve the December 19, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy #250 – Administrative Operations – Policy came forward from Administrators with suggestion to remove, per WASB. Policy discussed along with policy #251 Exhibit, Organization Chart. Policy to go to the Board for a first reading with suggested revisions.

Policy #252 – Administrative Councils and Committees – Policy came forward from Administrators with suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #253.1 – Development and Review of Administrative Rules – Policy came forward from Administrators with suggested changes. Policy discussed and revised. Policy to go to the Board for a first reading.

Policy #253.2 – Development and/or Approval of Handbooks – Policy came forward from Administrators with suggested changes. Policy discussed. Policy to go to the Board for a first reading.

Policy #260 – Temporary Administrative Arrangements – Policy came forward from Administrators with suggested changes. Policy discussed and revised. Policy to go to the Board for a first reading.

Review List of Policies to be Reviewed: Administrative Assistant, Ms. Mosher, had provided the chart of monthly policies for the 2017-2018 school year for review. Discussion.

Next Meeting Date: The next meeting will be Monday, February 19, 2018, at 4:30 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: 2/19/18
Melissa Hammann, Chair