

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Wednesday, October 19, 2016, at 6:30 pm in the District Office Conference Room.

**Committee Members Present:** Melissa Hammann and Jane Oberdorf. Others: Director of Instruction, Alice Murphy, and Director of Student Services, Janessa Katzenberger.

**Approve September 20, 2016 Minutes:** Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the September 20, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

**New Business – Policies to Review:**

Policy #251 – Organization for Administrative Purposes – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #251 Exhibit – Organization Chart – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #330 – Curriculum Development – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #330 Exhibit – Organization Chart – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #331 – Curriculum Documents – Suggested by Administration to remove as is incorporated in new #330. Discussion. Policy to go to Board for a first reading for removal.

Policy #331.1 – K-12 Criteria for Curriculum Development - Suggested by Administration to remove as is incorporated in new #330. Discussion. Policy to go to Board for a first reading for removal.

Policy #333 – Student Privacy – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #333.1 (333.2) – Student Surveys - Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #334 – Curriculum/Instructional Program Evaluation - Suggested by Administration to remove as is incorporated in new #330. Discussion. Policy to go to Board for a first reading for removal.

Policy #447 – Student Discipline: Detention, Suspension and Expulsion – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #447.1 – Use of Seclusion and Physical Restraint By Staff – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading.

Policy #529.2 – Jury Duty Leave – Suggested by Administration to remove and insert language into the Employee Handbook. Discussion. Policy to go to Board for a first reading for removal and to fill out a Proposed Employee Handbook Change Form.

**Hard to Fill Positions:** Discussion tabled until the next meeting.

**Set Next Meeting Date:** Next meeting is Wednesday, November 16, at 6:00 pm in the District Office Conference Room.

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

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 11/16/16  
Melissa Hammann, Chair