

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Policy Committee Agenda

Thursday, April 17, 2014

7:00 am

District Office  
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: Tina Rossmiller  
Jerry Roth  
Sandra Spanton Nelson

### Agenda:

1. Approve March 21, 2014, Minutes.
2. Policies From Board Meeting to Review: Employee Handbook Proposed Changes: Entire Handbook, Sub-On-Line to T.O.C.; Entire Handbook, Remove Policies: #513-Personnel/Payroll Management; #522.8-Staff Dress; #529.3-Bereavement Leave; #529.45-Personal Leave; #534-Substitute Teacher; and #536-Reduction in Work Force; Part 1, All Employees, Sections 5, 5.01 and 10; Part 2, Certified Staff, Sections 1.02, and 6, 6.01, B, 3; Part 3, Support Staff, Sections 1.01, 1.03, 8, 8.01, C, 4, and 11.02, B; Part 5, Co-and Extra Curricular Staff, New Section; Part 6, Substitute and Seasonal Staff, Sections 2.02, 3 and 4; and Employee Acknowledgement.
3. Policies to Review:
  - Policy #343.43 – Cooperative Education (Co-Op) – Scott Everson
  - Policy #345.6 – Graduation Requirements – Scott Everson
  - Policy #662.3 – General Fund Balance – Doreen Treuden
  - Policy #662.31 – Committed Fund Balance – Doreen Treuden
4. Set Date of Next Meeting.
5. Adjourn.

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will not conduct any governmental business during this event.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 4/14/14