

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, April 26, 2017

6:00 pm

District Board and Training Center

340 Fair Street (Door 36)

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: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Mason Braunschweig Keith Hennig Thomas Titus
 Eric Busse Jane Oberdorf
 Melissa Hammann John Rasmussen
- II. Approve Agenda.
- III. Annual Board Reorganization.
- A. Election of Officers.
- B. Discussion of Committees, Determine Committee Structure, and Make Assignments.
- C. Determine Meeting Times and Dates.
- D. Set the Annual Meeting Date.
- E. What Every Board Member Needs to Know, About the District.
- F. Review of Board Binder and:
1. Legal Authority and Duties of Board Members (Policy #150).
 2. Open Meetings Law (Brochure).
 3. How Agendas are Set (Policy #171.2).
 4. How Board Meetings are Conducted (Policies #171 and #172).
 5. Purpose and Structure of Minutes (Policy #184).
- G. Appoint a Board Member as Evansville Education Foundation Representative.
- H. Appoint Delegate Representative to CESA 2.
- IV. Public Announcements/Recognition/Upcoming Events:
- Money Smart Week Wisconsin – April 22-29, 2017
 - School Nutrition Employee Week – May 1-5, 2017
 - Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- V. Information & Discussion:
- A. 2018 Potential Referendum Update.
- B. Dane County New Teacher Project Shared Services Contract for 2017-2018.
- VI. Budget Finance – Chair, _____:
- A. Discussion Items:
1. 2017-2018 Lunch Prices.
 2. 2017-2018 Preliminary Budget.
 3. Evansville Education Foundation Update.
 4. Insurance Committee Update.

B. Develop Budget Finance Agenda Items for May 31, 2017, Meeting.

VII. Business (Action Items):

- A. Approval of Staff Changes: Teachers Retirements.
- B. Approval of 2017-2018 Item for Reduction or Elimination: Reduce 1 K-12 Special Education Teacher Position.
- C. Approval of Proposed Employee Handbook Changes:
 - #1 – Part II, Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings.
 - #3 – Part II, Certified Staff, Pg. 48 and 49, Section 6, 6.01, B – Add New #4-Co-and/or Extra-Curricular Service in the District.

VIII. Consent (Action Items):

- A. Approval of Policy:
 - 1. #532.1-Staffing Hard to Fill Positions.
- B. Approval of April 12, 2017, Regular Meeting Minutes.

IX. Policies – Chair, _____:

- A. First Reading:
 - 1. #361-Library and Instructional Material Selection and Adoption (Instructional Materials Selection and Review).
 - 2. #361.2-IMC Instruction and Materials.
 - 3. #361.3 (361.2)-Use of Multimedia Materials (Use of Video and Audio Recordings).
 - 4. #361.3 Form (361.2 Form)-Use of Multi-Media Materials (Parent Permission for Use of Recordings).
 - 5. #492-Imaging or Recording of Students (Recording or Photographing of Students).
 - 6. #872-Public Complaints About Library and Instructional Materials (Request for Reconsideration of Instructional Materials).
 - 7. #872-Form-Citizen's Request for Reconsideration of a Work (Request for Reconsideration of Instructional Materials).
- B. Second Reading:
 - 1. #455.2-Automobile and Bicycle Use and Safety.
 - 2. #510-Personnel Policy Goals.
 - 3. #511-Equal Opportunity Employment.
 - 4. #511.1-Employee Discrimination Complaint Procedures.

X. Board Development – Chair, _____:

- A. 2016-2017 Continuous System Improvement (CSI) Plan.
- B. Develop Board Development Agenda for May 31, 2017, Meeting.

XI. Future Agenda's – May 3, 2017, Special Board Meeting and May 10, 2017, Regular Board Meeting Agenda.

XII. Executive Session - Convene into closed session under Wisconsin State Statute 19.85(1)(c) and 118.22(3) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (teachers), and conduct private conferences for the purpose of considering nonrenewal of teachers.

XIII. Reconvene Into Open Session, To Take Action on Any Closed Session Items, As Necessary.

XIV. Adjourn.

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.

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. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 4/20/17