

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, August 10, 2016

6:00 p.m.

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 Melissa Hammann Sandra Spanton Nelson
 Eric Busse Jane Oberdorf
 John Rasmussen Keith Hennig
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- Back To School Days –August 16, 3:00 pm – 7:00 pm
 - First Day of School, September 1, 2016
 - Annual School Board Meeting – September 28, 7:00 pm
- IV. Public Presentations.
- V. Information & Discussion:
- A. 2016-2017 FFA Overnight Field Trips.
 - B. Presentation on Applied Topics in Science Proposal.
 - C. Continuous System Improvement (CSI) 2015-2016 Final Update Presentations and 2016-2017 CSI/District Goals.
 - D. 2015-2016 Physical Restraint/Seclusion Report.
 - E. 2015-2016 Virtual School Report.
 - F. 2017 Graduation Date.
 - G. 66:03 Teacher Job Share Agreement With Albany.
 - H. First Reading of Policies:
 - 1. #151 – Board Policy Adoption, Review and Implementation.
 - 2. #343.3 Rule (#343.31) – Online Learning/Virtual School Program-Administrative Rule.
 - 3. #345.62 – Graduation Exercises.
 - 4. #457 Rule (#457.1) – Suicide Prevention Procedures-Administrative Rule.
 - 5. #733 Rule (#733.1) – Energy Conservation-Administrative Rule.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of Change of 2017 Graduation Date.
 - B. Approval of Applied Topics in Science.
 - C. Approval of 66:03 Teacher Job Share Agreement With Albany.
 - D. Approval of Staff Changes - Resignations of: Special Education Educational Assistants; Health/Attendance Clerk; Seasonal Grounds; Food Service Workers; and Teacher. Hiring

of: Special Education Educational Assistants; Health/Attendance Clerk; Lunch Room Supervisor; Physical Therapist Assistant; Food Service Workers; Crossing Guard; Teachers; Co-Curricular High School Frosh and Middle School Volleyball Coaches; and High School Junior Varsity Poms Coach.

VIII. Consent (Action Items):

A. Approval of Policies:

1. #411 - Equal Educational Opportunities.
2. #411.1 Form - Discrimination or Harassment Complaint Form.
3. #411.1 - Prohibition of Student Discrimination and Harassment (Student Nondiscrimination/Harassment).
4. #411.1 Rule - Student Discrimination Complaint Procedures, Administrative Rule.
5. #411.2 - Prohibition of Harassment on School Bus.
6. #411.3 - Complaint Procedures.
7. #411.3 (#411.4) - Prohibition of Student Bullying.
8. #411.3 Form (#411.4) – Bullying Report.
9. #751 - Student Transportation Services.
10. #751.1 - Procedures for Student Transportation Services.
11. #841 - Sponsorships.
12. #841 Rule - Sponsorship, Administrative Rule.

B. Approval of July 20, 2016, Regular Meeting Minutes.

C. Approval of July Bills and Reconciliation.

IX. Future Agenda – August 31, 2016, Regular Meeting Agenda.

X. Five Minute Break.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss an employee matter; discuss negotiation strategy concerning the 2016-2017 contract with the Evansville Education Association covering teachers; and to discuss the District Administrator Evaluation.

XII. Reconvene Into Open Session To Take Action, If Necessary, On Any Closed Session Items.

XIII. 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, effort 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.