EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda Wednesday, August 31, 2016 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:
 - First Day of School, September 1, 2016
- IV. Information & Discussion:
 - A. Student Achievement as Measured by State, District and Classroom Assignments.
 - B. Administrator Compensation Committee.
- V. Budget Finance Chair, Hammann:
 - A. Discussion Items:
 - 1. 2016-2017 Budget Update.
 - 2. Evansville Education Foundation Update.
 - B. Develop Budget Finance Agenda Items for September 28, 2016, Meeting.
- VI. Business (Action Items):
 - A. Approval of Staff Changes: Resignations of Environmental Education Coordinator/Energy Fair, Drama Coach and Forensics Advisor; Hiring of Food Service Workers, Educator Effectiveness Coach, Middle School Volleyball Coaches, and FFA Advisor and Extended Contract.
- VII. Consent (Action Items):
 - A. Approval of 2016-2017 FFA Overnight Field Trips.
 - B. Approval of August 10, 2016, Regular and August 22, 2016, Special Meeting Minutes.
- VIII. Policies Chair, Hammann:
 - A. Second Reading:
 - 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.

- B. First Reading:
 - 1. #420 School Admissions.
 - 2. #423 Residency, Non-Residency, Tuition and Tuition Waiver.
 - 3. #423 Form Enrollment Form.
 - 4. #423 Form 1 Confidential Information Form.
 - 5. #420 Form (#423 Form 2) Residency Determination Form.
 - 6. #420 Form 1 (#423 Form 3) Tuition Agreement.
 - 7. #423.1 Enrollment of Students Expelled From Another District.
 - 8. #423 (#423.2) Admission of Foreign Exchange Students.
- IX. Board Development Chair, Braunschweig:
 - A. Discuss 2016-2017 Continuous System Improvement (CSI) Plan.
 - B. 2016 Wisconsin Association of School Boards (WASB) Fall Regional Meetings and Workshops.
 - C. Develop Board Development Agenda for September 28, 2016, Meeting.
- X. Future Agenda September 14, 2016, Regular Meeting Agenda.
- XI. Five Minute Break.
- XII. 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 employee's matters (promotion of current support staff member and District level staff); discuss negotiation strategy concerning the 2016-2017 contract with the Evansville Education Association covering teachers; and to discuss the District Administrator Evaluation.
- XIII. Reconvene Into Open Session To Take Action, If Necessary, On Any Closed Session Items.
- 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: 8/24/16