

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, February 22, 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 Melissa Hammann Sandra Spanton Nelson
 Eric Busse Jane Oberdorf
 John Rasmussen Keith Hennig
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- Open Enrollment – February 6 – April 28, 2017
 - Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- IV. Information & Discussion:
- A. Architectural Firm Agreement.
 - B. 2018 Potential Referendum Update – Review Construction Managers RFPs.
 - C. School Perceptions Contract.
 - D. 2017-2018 4K Site Agreements.
 - E. Achievement Gap Reduction (AGR) Update.
- V. Budget Finance – Chair, Hammann:
- A. Discussion Items:
 - 1. 2017-2018 Preliminary Budget.
 - 2. Evansville Education Foundation Update.
 - 3. Certified Staff Compensation Committee Update.
 - 4. Administrators Compensation Committee Update.
 - 5. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for March 22, 2017, Meeting.
- VI. Business (Action Items):
- A. Approval of Staff Changes: Hiring of High School Head and Assistant Track Coaches.
 - B. Approval of Architectural Firm Agreement.
 - C. Approval of School Perceptions Contract.
 - D. Approval of 4K Site Agreements.
 - E. Naming of Varsity Soccer Field – Ron Buttchen Soccer Field.
 - F. Approval of Employee Handbook Suggested Proposed Changes:
 - #1. Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle, Pay Periods.
 - #2. Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle Pay Periods.
 - #3. Part 1, All Staff, Pg. 30, Section 9, 9:01-9:03, Jury Duty.

#4. Clerical Items.

VII. Consent (Action Items):

A. Approval of Policies:

1. #352-School Sponsored Excursions.
2. #352.1-Overnight Excursion Regulations.
3. #352.1 Form-Overnight Excursion-Parent/Guardian Permission.
4. #352.2 (#352.3)-Planning and Supervision of School Trips.

B. Approval of February 8, 2017, Regular Meeting Minutes.

VIII. Policies – Chair, Hammann:

A. Second Reading:

1. #363-Access to Educational Technology.
2. #363.2/554-Acceptable Use and Internet Safety Policy for Students, Staff and Guests.
3. #363.3-Assistive Technology (Technology Concerns for Students With Special Needs).
4. #375-Activities When School is Cancelled or Not In Session.
5. #723.3-Emergency Closings.

IX. Board Development – Chair, Braunschweig:

A. 2016-2017 Continuous System Improvement (CSI) Plan.

B. Develop Board Development Agenda for March 22, 2017, Meeting.

X. Future Agenda's – January 28, 2017, Special Meeting/Financial Retreat and February 8, 2017, Regular Meeting Agendas.

XI. Executive Session - Under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; name to discuss the District Administrator Evaluation and Support Staff.

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.