EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting Agenda Monday, February 27, 2017 7:00 p.m.

Theodore Robinson Intermediate School LMC 320 Fair Street (Use Fair Street Doors at Fieldhouse-Door 41)

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. Budget Discussion. Review of options to address budget shortfall, including retirement incentive offers, reduction in planned increases to staff compensation, reductions in staffing, reduction in programs, and reduction of all district, school, and program budgets.
- III. 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 (teachers); and (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (teachers).
- IV. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.
- V. 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: 2/24/17