

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, February 8, 2017

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 HS Board Rep Emmeline Roth
John Rasmussen Keith Hennig HS Board Rep Ava Parker
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- Career and Technical Education Month - February 1-28, 2017
 - SkillsUSA Week – February 5-11, 2017
 - Future Business Leaders of America (FBLA) Week– February 5-11, 2017
 - Open Enrollment – February 6 – April 28, 2017
 - Family, Career and Community Leaders of America (FCCLA) Week – February 12-18, 2017
 - School Bus Driver Week – February 13 – 17, 2017
 - FFA Week – February 18-25, 2017
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
 - B. Architectural Firm Agreement.
 - C. 2017-2018 Preliminary Budget.
 - D. Second Friday January Attendance Report.
 - E. Naming of the Varsity Soccer Field.
 - F. 2018 Potential Referendum Update.
 - G. Second Reading 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.
 - H. First Reading of Policies:
 - 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.

- I. Second Reading 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.

- VI. Public Presentations.

- VII. Business (Action Items):
 - A. Approval of Architectural Firm Agreement.

- VIII. Consent (Action Items):
 - A. Approval of Policies:
 - 1. #342-Programs for Students With Disabilities.
 - 2. #342.1-Local Agency Special Education Program.
 - 3. #342.11-IDEA (Individuals With Disabilities Education Act) Team Process Summary.
 - B. Approval of January 25, 2017, Regular and January 28, 2017, Special Meeting Minutes.
 - C. Approval of January Bills.

- IX. Future Agenda – February 22, 2017, Regular Meeting Agenda.

- X. 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.

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: 2/1/17