

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda

Wednesday, July 20, 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 10, 10:00 am – 2:00 pm and 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. 2015-2016 Health and Nursing Services Report.
- B. 2017 Graduation Date.
- C. Second Reading 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.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of Custodians/Cleaners Compensation Model.

- B. Approval of Staff Changes: Resignation of Special Education Educational Assistant. Hiring of: Teachers, Occupational Therapist, Physical Therapist Assistant, Special Education Educational Assistant, K-2 Administrative Assistant and Co-Curricular High School Girls Frosh and JV Basketball Coaches.
- C. Resolution Authorizing Temporary Borrowing in An Amount Not To Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
- D. Approval of Sponsorship Guide.

VIII. Consent (Action Items):

- A. Approval of Academic Standards.
- B. Approval of June 29, 2016, Regular Meeting Minutes.
- C. Approval of June Bills and Reconciliation.

IX. Future Agenda – August 10, 2016, Regular Meeting Agenda.

X. Five Minute Break.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to consider employment, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility (resignation and hiring of administrative assistants).

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.

Posted: 7/14/16
Re-posted: 7/15/16