

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Monday, June 12, 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](http://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            Keith Hennig            Thomas Titus  
                 Eric Busse                                Jane Oberdorf  
                 Melissa Hammann            John Rasmussen

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Summer School – July 6 – July 26
- Back To School Days - August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

IV. Public Presentations.

V. Information & Discussion:

- A. Curriculum Referendum Purchase Recommendation for 6-12 Science.
- B. 2018 Potential Referendum Update.
- C. Rescinding Two Nonrenewal Notices of May 3, 2017.
- D. Policy #762-Food Service Management.
- E. First Reading of Policies:
  1. #364-School Counseling Services (School Counseling Services Guidance Program).
  2. #364.1-Developmental Guidance Program.
  3. #364.2-College Counseling Services.
  4. #364.3-Vocational Interest Inventory.
  5. #364.4-Individualized Testing and Guidance.
  6. #771-Use of Copyrighted Materials (Copyright Compliance).
  7. #771 Rule (#771.1)-Guidelines for Use of Copyrighted Materials (Steps for Obtaining Permission to Copyright).
  8. #811.1-Parental Involvement.
- F. Second Reading of Policies:
  1. #521-Involvement in Decision-Making.
  2. #720-Local Safety Programs.
  3. #721-Building and Grounds Inspections.
  4. #722.1-Staff Accident Reports.
  5. #723-Safety Response Plans.
  6. #723.1-Safety Drills.
  7. #723.2-Threats of Bombs or Other Havoc & Destruction.
  8. #822 (723.5)-News Media Relations.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval to Rescind Two Nonrenewal Notices of May 3, 2017.
- B. Approval of Staff Changes: Resignation of Physical Therapist; Reduction of Teacher Contract; and Overload of Teacher Contract. Hiring of: Seasonal Groundskeeper; Speech and Language Pathologist; School Counselors; Special Education Teacher; Special Education Educational Assistant; and Co-and Extra Curricular Positions.
- C. Approval of 2017-2018 Staffing Proposal.

VIII. Consent (Action Items):

- A. Approval of Curriculum Referendum Purchase Recommendation for 6-12 Science.
- B. Approval of Policies:
  - 1. #510-Personnel Policy Goals and Objectives.
  - 2. #531.1-Teacher Job Description.
  - 3. #532-Faculty Contracts and Compensation Plans.
  - 4. #532.2-Faculty Negotiations.
  - 5. #860-Visitors to the Schools.
  - 6. #860 Form-Student Visitors Request Form.
- C. Approval of May 22, 2017, Regular Meeting Minutes.
- D. Approval of May Bills.

IX. Future Agenda – June 26, 2017, Regular Meeting Agenda.

X. 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: 6/5/17