

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Monday, June 26, 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](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:  
    • Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- IV. Information & Discussion:  
    A. Presentation on Facility Study Concept, Plan, and Objectives – Bray Architects.  
    B. 2018 Potential Referendum Update.  
    C. Present Academic Standards.  
    D. Additional Special Education Educational Assistant Position.  
    E. Youth Options Report.  
    F. Bullying Report.  
    G. First Reading of Policies:  
        1. #152-Employee Handbook.  
        2. #526.2-Professional Staff Member Remediation Procedure (Employee Remediation Procedure).  
        3. #526.2 Form – Professional Staff Member Plan of Remediation Form (Plan of Remediation Form).  
        4. #529-Discipline, Nonrenewal and Termination (Employee Discipline).  
        5. #536.2-Suspension and Dismissal.
- V. Budget Finance – Chair, Hammann:  
    A. Discussion Items:  
        1. 2017-2018 Preliminary Budget Presentation.  
        2. Schools Donations/Fund Raising Activities.  
        3. Evansville Education Foundation Update.  
    B. Develop Budget Finance Agenda Items for August 28, 2017, Meeting.
- VI. Business (Action Items):  
    A. Approval of Additional Special Education Educational Assistant Position.

- B. Approval of Staff Changes: Resignations of Support Staff. Hiring of: High School .50 School Counselor; LMC Clerk; Special Education Educational Assistants; and Co-and Extra-Curricular Positions.
- C. Approval of 2017-2018 Preliminary Budget.
- D. Approval of Policies:
  - 1. #152-Employee Handbook.
  - 2. #526.2-Professional Staff Member Remediation Procedure.
  - 3. #526.2 Form – Professional Staff Member Plan of Remediation Form.
  - 4. #529-Discipline, Nonrenewal and Termination.
  - 5. #536.2-Suspension and Dismissal.

VII. Consent (Action Items):

- A. Approval of Policies:
  - 1. #521-Involvement in Decision-Making.
  - 2. #720-Local Safety Programs.
  - 3. #721-Building and Grounds Inspectors.
  - 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-News Media Relations.
- B. Approval of June 12, 2017, Regular and June 14, 2017, Special Meeting Minutes.

VIII. Policies – Chair, Hammann:

- A. Second Reading:
  - 1. #364-School Counseling Services.
  - 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.
  - 7. #771 Rule (#771.1)-Guidelines for Use of Copyrighted Materials.

IX. Future Agenda – July 17, 2017, Regular Board 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.