

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, March 22, 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      Melissa Hammann      Sandra Spanton Nelson  
                 Eric Busse                              Jane Oberdorf  
                 John Rasmussen                              Keith Hennig

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Open Enrollment – February 6 – April 28, 2017
- Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

IV. Information & Discussion:

- A. 2018 Potential Referendum Update.
- B. Pupil Nondiscrimination Self-Evaluation Report.

V. Budget Finance – Chair, Hammann:

- A. Discussion Items:
  - 1. 2017-2018 Preliminary Budget.
  - 2. Evansville Education Foundation Update.
  - 3. Administrators Compensation Committee Update.
  - 4. Insurance Committee Update.
- B. Develop Budget Finance Agenda Items for April 26, 2017, Meeting.

VI. Business (Action Items):

- A. Approval of Staff Changes: Resignation of Director of Curriculum and Instruction.
- B. Approval of Director of Students Services Salary Increase.
- C. Approval of March 8, 2017, Regular Meeting Minutes.

VII. Policies – Chair, Hammann:

- A. First Reading: Staffing Hard to Fill Positions.
- B. Second Reading:
  - 1. #341.31-Human Growth and Development.
  - 2. #350-Extended Instructional Programs.
  - 3. #440-Student Rights and Responsibilities.
  - 4. #453-School Health Services.
  - 5. #453.1-Emergency Nursing Services.
  - 6. #453.2-Student Immunizations.

7. #453.3-Communicable Diseases.

VIII. Employee Handbook – First Reading of Proposed Changes:

- A. #1 – Part II, Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings.
- B. #2 – Part II, Certified Staff, Pg. 40, Section 1, 1.04 and 1.05 – Add Supervision of Co/Extra Curricular Events.
- C. #3 – Part II, Certified Staff, Pg. 48 and 49, Section 6, 6.01, B – Add New #3-Co-and/or Extra-Curricular Service in the District.

IX. Board Development – Chair, Braunschweig:

- A. Discuss Summer Board Meeting Dates.
- B. 2016-2017 Continuous System Improvement (CSI) Plan.
- C. Develop Board Development Agenda for April 26, 2017, Meeting.

X. Future Agenda's – April 12, 2017, Regular Board Meeting Agenda.

XI. Interview Construction Managers –

- A. J.P. Cullen.
- B. J.H. Findorff.

XII. Discuss Construction Managers Interviews.

XIII. Executive Session – Under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss an Administrator; Teachers; and negotiation strategy concerning the 2017-2018 contracts with the Evansville Education Association covering teachers.

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.