

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, March 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](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      HS Board Rep Emmeline Roth  
John Rasmussen      Keith Hennig      HS Board Rep Ava Parker
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- March – Art/Music Education Month
  - 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. High School Student Board Representatives Report.
  - B. 2017-2018 Preliminary Budget.
  - C. Retirement Agreement and Waiver.
  - D. 2018 Potential Referendum Update.
  - E. 2014 Facilities Referendum Update.
  - F. First Reading of Policies:
    - 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.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of Staff Changes: Resignation of Teacher and Hiring of JV2 Baseball Coach.
  - B. Approval of Retirement Agreement and Waiver.
  - C. Approval of Amount Designated for Staff Health Insurance.
  - D. Approval of Additional Money to Fund Re-Roofing of TRIS Section E With Taper Insulation.

- VIII. Consent (Action Items):
  - A. Approval 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.
  - B. Approval of February 22, 2017, Regular and February 27, 2017, Special Meeting Minutes.
  - C. Approval of February Bills.
  
- IX. Future Agenda – March 22, 2017, Regular Meeting Agenda.
  
- X. Interview Construction Managers –
  - A. C.G. Schmidt.
  - B. Miron Construction.
  
- XI. 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: 3/3/17