

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, May 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, 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:

- High School Commencement – May 26, 7:00 pm
- End of Year Celebration – June 8
- 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. 2017 Open Enrollment Applications.
- C. Special Education Position.

V. Budget Finance – Chair, Hammann:

- A. Discussion Items:
 - 1. 2016-2017 Final Budget Presentation.
 - 2. 10 Year Capital Improvement Plan and Fund 46 (Long-Term Capital Improvement).
 - 3. Evansville Education Foundation Update.
- B. Develop Budget Finance Agenda Items for June 26, 2017, Meeting.

VI. Business (Action Items):

- A. Approval of Ratification of Memo Extending Retirement Incentive Benefit.
- B. Approval of Staff Changes: Teacher Retirement and Hiring of New Teacher Mentor.
- C. Approval of Special Education Position.
- D. Approval of 2016-2017 Final Budget.
- E. Approval of 2017 Open Enrollment Applications.

VII. Consent (Action Items):

- A. Approval of Policies:
 - 1. #361-Instructional Materials Selection and Review.
 - 2. #361.2-IMC Instruction and Materials.
 - 3. #361.2 (#361.3)-Use of Video and Audio Recordings.
 - 4. #361.2 Form (#361.3 Form)-Parent Permission For Use of Recordings.

5. #492-Recording or Photographing of Students.
 6. #872-Request for Reconsideration of Instructional Materials.
 7. #872 Form-Request For Reconsideration of Instructional Materials.
- B. Approval of Curriculum Referendum Purchase Recommendation-Math.
 - C. Approval of 2017-2018 CESA 2 Contract.
 - D. Approval of High School Student Handbook Changes.
 - E. Approval of May 3 and May 10 Special and May 8, 2017, Regular Meeting Minutes.

VIII. Policies – Chair, Hammann:

A. First Reading:

1. #720-Local Safety Programs.
2. #721-Building and Grounds Inspections.
3. #722.1-Staff Accident Reports.
4. #723-Safety Response Plans.
5. #723.1-Safety Drills.
6. #723.2-Threats of Bombs or Other Havoc & Destruction.
7. #723.5/822-News Media Relations.

B. Second Reading:

1. #531.1-Teacher Job Description.
2. #532-Faculty Contracts and Compensation Plans.
3. #532.2-Faculty Negotiations.
4. #860-Visitors to the Schools.
5. #860 Form-Student Visitors Request Form.

IX. Board Development – Chair, Braunschweig:

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

X. Future Agenda – June 12 or 26, 2017, Regular Board Meeting Agenda.

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.