

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, May 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, 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 HS Board Rep Emmeline Roth
 Melissa Hammann John Rasmussen HS Board Rep Ava Parker

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Recognition of HS Board Rep Emmeline Roth
- Teacher Appreciation Week – Week of May 8
- 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. Public Presentations.

V. Information & Discussion:

- A. High School Student Board Representatives Report.
- B. Insurance Committee Discussion.
- C. 2017-2018 Preliminary Budget.
- D. 2018 Potential Referendum Update.
- E. Curriculum Referendum Purchase Recommendation-Math.
- F. 2017-2018 CESA 2 Contract.
- G. Middle/High School Student Handbook Proposed Changes.
- H. First Reading of Policies:
 - 1. #171-Board Meetings.
 - 2. #187-Public Participation at Board Meetings.
 - 3. #521-Involvement in Decision-Making.
 - 4. #531.1-Teacher Job Description.
 - 5. #532-Faculty Contracts and Compensation Plans.
 - 6. #532.2-Faculty Negotiations.
 - 7. #860-Visitors to the Schools.
 - 8. #860 Form-Student Visitors Request Form.
- I. Second Reading of Policies:
 - 1. #361-Instructional Materials Selection and Review (Library and Instructional Material Selection and Adoption).
 - 2. #361.2-IMC Instruction and Materials.
 - 3. #361.2 (#361.3)-Use of Video and Audio Recordings (Use of Multimedia Materials).

4. #361.2 Form (#361.3 Form)-Parent Permission For Use of Recordings (Use of Multi Media Materials).
5. #492-Recording or Photographing of Students (Imaging or Recording of Students).
6. #872-Request for Reconsideration of Instructional Materials (Public Complaints About Library and Instructional Materials).
7. #872 Form – Request for Reconsideration of Instructional Materials (Citizen’s Request for Reconsideration of a Work).

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Staff Changes: Hiring of Director of Curriculum and Instruction; High School Social Studies Teacher; and Payroll and Benefit Specialist.
- B. Approval of 2017-2018 Staffing Proposal.
- C. Approval of Insurance Committee Recommendations.
- D. Approval of 2017-2018 Lunch Prices.

VIII. Consent (Action Items):

- A. Approval of Dane County New Teacher Project Shared Services Contract.
- B. Approval of Policies:
 1. #171-Board Meetings.
 2. #187-Public Participation at Board Meetings.
 3. #455.2-Automobile and Bicycle Use and Safety.
 4. #510-Personnel Policy Goals.
 5. #511-Equal Opportunity Employment.
 6. #511.1-Employee Discrimination Complaint Procedures.
- C. Approval of April 26, 2017, Regular Meeting Minutes.
- D. Approval of April Bills.

IX. Future Agenda – May 22, 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: