

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, November 9, 2016**

**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:
- American Education Week – November 13-19, 2016
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
  - B. 2018 Referendum Update.
  - C. 2016-2017 Building Goals.
  - D. Energy Fair.
  - E. Additional Middle School Track Coach.
  - F. School Board Election Timeline.
  - G. Attendance at WASB Convention in January.
  - H. Selection of Delegate and Alternate to WASB Convention in January.
  - I. 2016-2017 Salary Increases for Support Staff, Food Service Workers, Custodians/Cleaners, and Director of Buildings and Grounds.
  - J. First Reading of Policies:
    - 1. #251 - Organization for Administrative Purposes.
    - 2. #251 Exhibit – Organization Chart.
    - 3. #447 - Student Discipline: Detention, Suspension and Expulsion.
    - 4. #447.1 – Use of Seclusion and Physical Restraint by Staff
    - 5. #529.2 – Jury Duty Leave.
  - K. Second Reading of Employee Handbook Committee Suggested Changes:
    - #1 – Part 3, Support Staff, Pg. 61-62, Section 7, Vacation.
    - #2 – Part 3, Support Staff, Pg. 65, Section 9, Sick and Personal Leave Benefits.
    - #3 – Clerical Items.
- VI. Public Presentations.

- VII. Business (Action Items):
  - A. Approval of Staff Changes: Hiring of Middle School Girls Basketball Coach.
  
- VIII. Consent (Action Items):
  - A. Approval of Policies:
    - 1. #230 – Administrative Team.
    - 2. #323.1 – Special Observance Days.
    - 3. #323.2 – Patriotic Exercises.
  - B. Approval of October 26, 2016, Regular Meeting Minutes.
  
- IX. Future Agenda – November 30, 2016, 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: 11-2-16