

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, October 12, 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:
- Introduction of New Staff, K-5 and District Office
  - National School Lunch Week, October 10-14, 2016
  - Gifted Education Week, October 16-22, 2016
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
  - B. Presentation From Talented and Gifted.
  - C. Presentation From S.A.D.D. (Students Against Destructive Decisions).
  - D. Summer School Update.
  - E. 2018 Referendum Update.
  - F. Continuous System Improvement (CSI) Plans and Goals Form.
  - G. First Reading of Policies:
    - 1. #230 – Administrative Team.
    - 2. #323.1 – Special Observance Days.
    - 3. #323.2 – Patriotic Exercises.
  - H. Second Reading of Policies:
    - 1. #551 – Staff Use of School Facilities.
    - 2. #731 – Buildings and Grounds Access and Security.
    - 3. #731.1 – Electronic Surveillance of Public Areas of School Buildings.
    - 4. #731.2 – Presence in School Buildings/On Grounds.
    - 5. #731.3 – Privacy in Locker Rooms.
    - 6. #933 – Construction and Remodeling Projects (Waiver of Performance Bonds).
    - 7. #933 Rule – Performance Assurance Requirements and Waiver Procedures Applicable to Construction and Remodeling Contracts.
- VI. Public Presentations.

- VII. Business (Action Items):
  - A. Approval of Ratification of 2016-2017 Teachers Contract.
  - B. Approval of the 2017-2018 School Year Calendar.
  - C. Approval of Staff Changes: Hiring of Special Education Educational Assistant.
  
- VIII. Consent (Action Items):
  - A. Approval of Policies:
    - 1. #512 – Employee Harassment.
    - 2. #512 Rule – Employee Harassment Complaint Procedure.
    - 3. #512 Form (#512.1 Form) – Employee Harassment Report Form.
  - B. Approval of September 28, 2016, Regular Meeting Minutes.
  - C. Approval of September Bills and Reconciliation.
  
- IX. Future Agenda – October 26, 2016, Regular Meeting Agenda.
  
- X. Executive Session - Under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss the District Administrator Evaluation.

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: 10/6/17