

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda Wednesday, September 14, 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, 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:
- Annual School Board Meeting – September 28, 7:00 pm
 - Welcome High School Student Board Representatives – Emmeline Roth and Ava Parker
 - Introduction of K-5 New Staff
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
 - B. June 2017 Panama Trip.
 - C. Continuous System Improvement (CSI) 2016-2017 CSI/District Goals.
 - D. 2018 Referendum Timeline.
 - E. First Reading of Policies:
 - 1. #512 – Employee Harassment.
 - 2. #512 Rule – Employee harassment Complaint Procedure.
 - 3. #512 Form (#512.1 Form) – Employee Harassment Report Form.
 - F. Second Reading of Policies:
 - 1. #420 – School Admissions.
 - 2. #423 – Residency, Non-Residency, Tuition and Tuition Waiver.
 - 3. #423 Form – Enrollment Form.
 - 4. #423 Form 1 – Confidential Information Form.
 - 5. #420 Form (#423 Form 2) – Residency Determination Form.
 - 6. #420 Form 1 (#423 Form 3) – Tuition Agreement.
 - 7. #423.1 – Enrollment of Students Expelled From Another District.
 - 8. #423 (#423.2) – Admission of Foreign Exchange Students.
- VI. Public Presentations.

- VII. Business (Action Items):
 - A. Approval of Salary Increase for Technology Manager.
 - B. Approval of Staff Changes: Resignation of Special Education Educational Assistant and Hiring of Special Education Educational Assistant and PM Cleaner.
 - C. Approval of Donation From Evansville Youth Basketball Program of \$6,274.99 Towards Rebounding Machine.

- VIII. Consent (Action Items):
 - A. Approval of Policies:
 - 1. #151 – Board Policy Adoption, Review and Implementation.
 - 2. #343.3 Rule (#343.31) – Online Learning/Virtual School Program-Administrative Rule.
 - 3. #345.62 – Graduation Exercises.
 - 4. #457 Rule (#457.1) – Suicide Prevention Procedures-Administrative Rule.
 - 5. #733 Rule (#733.1) – Energy Conservation-Administrative Rule.
 - B. Approval of August 31, 2016, Regular and September 6, 2016, Special Meeting Minutes.
 - C. Approval of August Bills and Reconciliation.

- IX. Future Agenda – September 28, 2016, Regular Meeting Agenda and Annual Meeting.

- X. Five Minute Break

- XI. Executive Session –
 - a. Under Wisconsin State Statute 19.85(1)(f) considering social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the involved in such problems and Wis. Stat. Sec. 19.85(1)(a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Board; for the purpose of hearing an appeal to the Board on an athletic code violation decision, and deliberation of the Board of the case presented in the appeal.
 - b. 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.

- XII. Reconvene Into Open Session To Take Action, If Necessary, On Any Closed Session Items.

- XIII. 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: 9/8/16; Re-Posted: 9/12/16