

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, September 28, 2016

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 Melissa Hammann Sandra Spanton Nelson
 Eric Busse Jane Oberdorf
 John Rasmussen Keith Hennig

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Wisconsin School Board Appreciation Week, October 2-8, 2016
- Introduction of New Staff, Grades 6-12 and District Office

IV. Information & Discussion:

- A. Curriculum Review.
- B. 2018 Referendum Timeline.

V. Budget Finance – Chair, Hammann:

- A. Discussion Items:
 - 1. Evansville Education Foundation Update.
- B. Develop Budget Finance Agenda Items for October 26, 2016, Meeting.

VI. Business (Action Item):

- A. Approval of Senior Graduation Project Coordinator Extended Contract.

VII. Consent (Action Items):

- A. Approval of June 2017 Panama Trip.
- B. Approval of 2016-2017 Continuous System Improvement (CSI) Goals.
- C. Approval of September 14, 2016, Regular Meeting Minutes.
- D. Approval 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.

VIII. Policies – Chair, Hammann:

A. Second Reading:

1. #512 – Employee Harassment.
2. #512 Rule – Employee harassment Complaint Procedure.
3. #512 Form (#512.1 Form) – Employee Harassment Report Form.

B. First Reading:

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 – Waiver of Performance Bonds.

IX. Board Development – Chair, Braunschweig:

- A. 2016-2017 Continuous System Improvement (CSI) Plan.
- B. Develop Board Development Agenda for October 26, 2016, Meeting.

X. Future Agenda – October 12, 2016, Regular Meeting Agenda.

XI. Five Minute Break.

XII. 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.

Approximately 6:50 pm, Motion for Recess From This Meeting to Open the Annual Meeting.

Return From Recess at the Conclusion of the Annual Meeting.

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.