

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, December 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](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:
- Wisconsin Association of School Board Convention (WASB) – January 17-20, 2017
  - Open Enrollment – February 6 – April 28, 2017
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
- B. School Board Election Update.
- C. Open Enrollment Class Limits.
- D. First Reading of Policies:
1. #343.3 Rule – Online Learning/Virtual School Program-Administrative Rule.
  2. #751.5 – Use of District Owned or Private Vehicles to Transport Students or Non-Students For School Business.
  3. #751.5 Form – Alternative Vehicle Driver Information Request Form.
  4. #751.5 Form 1 – Driver Information.
  5. #751.5 Form 2 – Verification of Fitness to Drive.
  6. #751.5 Form 3 – Vehicle Inspection Form.
  7. #753 – Use of School Owned or Private Vehicles (Non Student Transportation).
- E. Second Reading of Policies:
1. #330 – Curriculum Development.
  2. #330 Exhibit – Organization Chart.
  3. #331 – Curriculum Documents.
  4. #331.1 – K-12 Criteria for Curriculum Development.
  5. #333 – Student Privacy.
  6. #333.1 (333.2) – Student Surveys.
  7. #334 – Curriculum/Instructional Program Evaluation.
- VI. Public Presentations.

- VII. Business (Action Items):
  - A. Approval of Staff Changes: Hiring of Director of Curriculum and Instruction; Director of Student Services 2017-2018 and 2018-2019 Rollover Contract; and 2017-2018 Contract Resignation of Director of Curriculum and Instruction.
  
- VIII. Consent (Action Items):
  - A. Approval 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.
    - 6. #751.5 – Use of District Owned or Private Vehicles to Transport Students or Non-Students For School Business.
    - 7. #751.5 Form – Alternative Vehicle Driver Information Request Form.
    - 8. #751.5 Form 1 – Driver Information.
    - 9. #751.5 Form 2 – Verification of Fitness to Drive.
    - 10. #751.5 Form 3 – Vehicle Inspection Form.
    - 11. #753 – Use of School Owned or Private Vehicles (Non Student Transportation).
  
  - B. Approval of November 30 Regular and December 7, 2016, Special Meeting Minutes.
  
  - C. Approval of November Bills.
  
- IX. Future Agenda – January 11, 2017, Regular Meeting Agenda.
  
- X. Interview Architectural Firms.
  - A. Eppstein Uhen Architects (EUA).
  - B. FEH Design.
  
- XI. Discuss Architectural Firm Interviews.
  
- XII. 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: 12/6/16