

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, January 25, 2017

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:
- Open Enrollment – February 6 – April 28, 2017
- IV. Information & Discussion:
- A. J.C. McKenna All S.T.A.R.R.S. (Students That Are Respectful, Responsible and Safe) Program.
 - B. Additional JV Baseball Level 2 and Additional Coach.
 - C. School Start Date Waiver for 2018-2019.
 - D. Hard to Fill Positions.
 - E. Administrator Compensation Committee 2016-2017 Recommendations.
 - F. 2018 Potential Referendum Update.
- V. Budget Finance – Chair, Hammann:
- A. Discussion Items:
 - 1. 2015-2016 Financial Audit Statement Presentation.
 - 2. Evansville Education Foundation Update.
 - 3. Certified Staff Compensation Committee Update.
 - 4. Administrators Compensation Committee Update.
 - 5. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for February 22, 2017, Meeting.
- VI. Business (Action Items):
- A. Approval of School Start Date Waiver for 2018-2019.
 - B. Approval of Staff Changes: Hiring of Co-Curricular Coach, Middle School Track.
 - C. Approval of Additional JV Baseball Level 2 and Additional Coach.
 - D. Approval of Administrator Compensation Committee 2016-2017 Recommendations.

- VII. Consent (Action Items):
 - A. Approval of Policy #343.3 Rule—Online Learning/Virtual School Program-Administrative Rule.
 - B. Approval of January 11, 2017, Regular Meeting Minutes.

- VIII. Policies – Chair, Hammann:
 - A. First Reading:
 - 1. #352-School Sponsored Excursions.
 - 2. #352.1-Overnight Excursion Regulations.
 - 3. #352.1 Form-Overnight Excursion-Parent/Guardian Permission.
 - 4. #352.2 (#352.3)-Planning and Supervision of School Trips.
 - B. Second Reading:
 - 1. #342-Programs for Students With Disabilities.
 - 2. #342.1-Local Agency Special Education Program.
 - 3. #342.11-IDEA (Individuals With Disabilities Education Act) Team Process Summary.

- IX. First Reading of Employee Handbook Suggested Proposed Changes:
 - #1. Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle, Pay Periods.
 - #2. Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle Pay Periods.
 - #3. Part 1, All Staff, Pg. 30, Section 9, 9:01-9:03, Jury Duty.
 - #4. Clerical Items.

- X. Board Development – Chair, Braunschweig:
 - A. 2016-2017 Continuous System Improvement (CSI) Plan.
 - B. Wisconsin Association of School Board January Convention.
 - C. Develop Board Development Agenda for February 22, 2017, Meeting.

- XI. Future Agenda's – January 28, 2017, Special Meeting/Financial Retreat and February 8, 2017, Regular Meeting Agendas.

- 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.