EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting/Financial Retreat Agenda Saturday, January 28, 2017 8:00 am 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 <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

I. Roll Call: Mason Braunschweig Eric Busse John Rasmussen Melissa Hammann Jane Oberdorf Keith Hennig Sandra Spanton Nelson

II. Information & Discussion:

- A. Architectural Firm Agreement.
- B. School Finance Presentation.
- C. Baird Forecast Model.
- D. Budget Development Process Review.
 - 1. Review Staff Input Information.
- E. 2017-2018 Budget Discussion.
 - 1. Current/New Expenses for 2017-2018.
 - 2. Current/New Revenue Affecting the 2017-2018 Budget.
 - 3. 2017-2018 Open Enrollment Limits.
- III. Business (Action Item):
 - A. Approval of Architectural Firm Agreement.
 - B. Approval of 2017-2018 Open Enrollment Class Limits for General Education.
 - C. Approval of 2017-2018 Open Enrollment Limits for Special Education.
- IV. 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.