

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, January 11, 2017

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:

- Evansville High School AP District Honor Roll Recipient
- Wisconsin Association of School Board Convention (WASB) – January 17-20, 2017
- Open Enrollment – February 6 – April 28, 2017
- Crossing Guard Week - January 16 – January 20, 2017

IV. Public Presentations.

V. Information & Discussion:

- A. High School Student Board Representatives Report.
- B. New High School Course Proposal – Treble/Mixed Choir.
- C. School Board Election Update.
- D. Certified Staff Compensation Committee Recommendation.
- E. Hard to Fill Positions.
- F. Wisconsin Association of School Boards Convention Resolutions.
- G. Architectural Firms.
- H. Sponsorship.
- I. First Reading of Policies:
 - 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.
- J. Second Reading of Policies:
 - 1. #343.3 Rule – Online Learning/Virtual School Program-Administrative Rule.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Staff Changes: Resignation of Teacher and Hiring of Food Service Worker.
- B. Approval of New High School Course Proposal – Treble/Mixed Choir.
- C. Approval of Certified Staff Compensation Committee Recommendation.
- D. Approval of Architectural Firm.

- VIII. Consent (Action Items):
 - A. Approval 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.
 - B. Approval of December 14, 2016, Regular Meeting Minutes.
 - C. Approval of December Bills.

- IX. Future Agenda – January 25, 2017, Regular Meeting Agenda.

- X. 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: 1/4/17