EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda
Wednesday, November 30, 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 Association of School Board Convention (WASB) – January 17-20, 2017

IV. Information & Discussion:
   A. Potential High School Schedule Change for 2017-2018.
   B. 2018 Referendum Update.

V.   Budget Finance – Chair, Hammann:
   A. Discussion Items:
      1. Set January Board Budget Retreat.
      2. Evansville Education Foundation Update.
      3. Administrators Compensation Committee Update.
      4. Certified Staff Compensation Committee Update.
      5. Insurance Committee Update.
   B. Develop Budget Finance Agenda Items for January 25, 2017, Meeting.

VI. Business (Action Items):
   A. Approval of Staff Changes: Resignation of Food Service Worker and Approval of Building Head Custodians.
   B. Approval of an Additional Middle School Track Coach.
   C. Approval of 2016-2017 Salary Increases for Support Staff, Food Service Workers, Custodians/Cleaners, and Director of Buildings and Grounds.

VII. Consent (Action Items):
   A. Approval of Employee Handbook Committee Suggested Changes:
      #1 – Part 3, Support Staff, Pg. 61-62, Section 7, Vacation.
      #2 – Part 3, Support Staff, Pg. 65, Section 9, Sick and Personal Leave Benefits.
      #3 – Clerical Items.
   B. Approval of November 9, 2016, Regular Meeting Minutes.
   C. Approval of October Bills and Reconciliation.

VIII. Policies – Chair, Hammann:
   A. First Reading:
      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. Second Reading:
      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.
   C. Discussion on Market Forces Policy.

IX. 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 January 25, 2017, Meeting.

X. Future Agenda's – December 7, 2016, Special Meeting and December 14, 2016, Regular Meeting Agendas.

XI. 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 Administrators' Performances and Director of Instruction Position.

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.