Board of Education Evansville Community School District
Regular Meeting Agenda
Monday, September 10, 2007
High School LMC – 640 S. Fifth Street
5:30 P.M.

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, M&I Bank, Union Bank & Trust and Eager Free Public Library

I. Roll Call: Michael Pierick, Tina Rossmiller, Dennis Hatfield, Jeff Herbers, Arthur Phillips, Mike Larson, Melissa Hammann

II. Public Announcements/Upcoming Events.
   A. State Middle School Teacher of the Year: Beth Oswald.

III. Public Presentations. Regarding Items Not on the Agenda. Items Related to the Agenda May be Presented at This Time if the Citizen Needs to Leave.

IV. District Administrator Report – Opening of the School Year.

V. Principals'/Administrators' Report – Staff Development, Celebrate, Gifts/Donations, and Beginning of Year Activities.

VI. Information & Discussion:
   A. Elementary Report Cards.
   B. Discussion of Gender Education Issues.
   C. Commencement.
   D. Traffic Study.
   E. Discussion of Long Term Facilities Planning (Including PRA Final Report).
   F. Second Reading of Policies: #422-Early Admission to School and #731-Buildings and Grounds Access and Security.
   G. Board/Administration Retreat for Goal Development Date.
   H. Board Development.
   I. Finance Committee Report.
   J. Buildings and Grounds, Transportation and Safety Committee Report.

VII. Business (Action Items):
   A. Approval of Co-Curricular Contracts.
   B. Approval of Ph.D Salary Adjustment for Principal, Lou Havlik.
   C. Approval of Wisconsin Comprehensive School Counseling Model.
   D. Approval of August 13 Regular Meeting Minutes and Special Meeting Minutes of August 27, 2007, and Annual Minutes.
   E. Approval of August Bills and Receipts.
   F. Approval of Special Meeting for Board/Administration Retreat.

VIII. Set Next Agenda.

IX. 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.
Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 9/6/07