EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting Agenda
Monday, April 27, 2009
5:30 PM

District Office Conference Room
340 Fair Street

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, Sharon Skinner, Melissa Hammann, Jeff Herbers, Kathi Swanson

II. Annual Board Reorganization:
- A. Election of Officers.
- B. Discussion of Committees, Determine Committee Structure, and Make Assignments.
- C. Determine Meeting Times and Dates. How Board Members are Notified.
- D. Review of:
  1. Legal Authority and Duties of Board Members.
  2. Open Meetings Law.
  3. How Agendas are Set.
  4. How Board Meetings are Conducted.
  5. Purpose and Structure of Minutes.
- E. Role of High School Board Representative.

III. Business (Action Items):
- A. Approval of Selection for Delegate Representative to CESA 2.
- B. Set the 2009 Annual Meeting Date.

IV. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss District Administrator Evaluation.

V. Discuss 2009-2010 Board Goals.

VI. 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: 4/21/09