

**EVANSVILLE COMMUNITY SCHOOL DISTRICT
Board of Education Regular Meeting Agenda**

**Theodore Robinson Intermediate School LMC
Monday, July 14, 2008
5:30 P.M.**

PLEASE NOTE: Location of meeting is at the TRIS LMC.

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

Mission Statement: *The Evansville Community School District, in active partnership with families and the community, will provide a positive learning environment that challenges all students to achieve personal excellence and become contributing citizens of the world community.*

- I. Roll Call: Michael Pierick Tina Rossmiller Dennis Hatfield Jeff Herbers
 Arthur Phillips Melissa Hammann Kathi Swanson H.S. Rep.
- II. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Personnel Matters, Administrative, Administrative Assistants and Special Contracts.
- III. Public Announcements/Upcoming Events.
 - A. New Family Registration Days – July 14, 15, and 16 – District Office.
 - B. Back to School Days – August 14 and 20, 2008.
- IV. Public Presentations. Regarding Items Not on the Agenda. Items Related to the July Agenda Presented at This Time if the Citizen Needs to Leave.
- V. District Administrator Report – End of Year Goal Update and Planning for Student Success.
- VI. Principals'/Administrators' Report – End of Year Goals Updates – Levi and J.C. McKenna Schools.
- VII. Information & Discussion:
 - A. Discussion of Truancy Policy and Practice.
 - B. Discussion of 2009 Graduation Date.
 - C. Attendance Report by Buildings.
 - D. Stateline Career and Tech Ed Academy Membership
 - E. 2008-09 Board Goals Action Plans.
 - F. Board Community Relations.
 - G. Buildings and Grounds, Transportation and Safety Committee Report.
 - a. Building Trades House Project.
 - b. Future Project.
 - c. Speed on Fair Street.
 - H. Finance Committee Report and Budget Update.

- I. Long Range Planning Committee.
 - J. First Reading of Policies: #345.4-Promotion of Students From 4th to 5th and 8th to 9th Grade (Promotion/Grade Advancement); #431.11-Procedures for Truancy Administrative Rule; #656-Gate Receipts and Admissions; and #762-Food Service Management.
 - K. Second Reading of Policies: #430-School Attendance; #657.1-2008-2009 Student Fee Schedule; and #731.3-Privacy in Locker Rooms.
- VIII. Business (Action Items):
- A. Approval of Overnight Field Trip – Football Team to Green Bay.
 - B. Approval of Donation - Towards Technology for FFA.
 - C. Approval to Pick-Up City Students by Ringhand Bros.
 - D. Approval of Staff Changes.
 - E. Approval of Co-Curricular, Administrative, Administrative Assistants and Special Contracts.
 - F. Approval of Membership in Stateline Technical Education Academy.
 - G. Approval of June Regular and Special Minutes.
 - H. Approval of June Bills and Receipts.
- IX. Set Next Agenda.
- X. Upcoming Meeting Dates:
- Buildings and Grounds, Transportation, and Safety Committee Meeting – July 14, 4:30 p.m., TRIS LMC.
 - Policy Committee Meeting – July 21, 8:00 a.m., District Office.
 - Budget Finance Committee Meeting – July 28, 5:00 p.m., District Office.
 - Negotiations – not set at this time.
- XI. 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: 7/9/08