

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, June 28, 2010

5:30 p.m.

District Board & Training Center

340 Fair Street

(Park in District Office parking lot, enter door 36,
door to the north of district office)

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: www.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 Dennis Hatfield Sharon Skinner Eric Busse
Kathi Swanson Tina Rossmiller Nancy Hurley
- II. Approve Agenda.
- III. Approve Minutes.
- IV. Board Development – Chair, Michael Pierick
 - A. Develop a Draft Vision Statement.
- V. Budget Finance – Chair, Tina Rossmiller
 - A. Action Items:
 1. Approval of Budget Adjustments and Fund Balance Designation.
 2. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$4,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program.
 - B. Discussion Items:
 1. Additional Revenue Ideas.
 2. Administrative and Non Represented 2010-2011 Salary and Benefits.
 3. Health Reimbursement Arrangement (HRA) – Memorandum of Understanding (MOU) for Administrative Team.
 - C. Develop a Draft Agenda for July 26.
- VI. Policy – Chair, Kathi Swanson
 - A. Policy - New to Review:
 - 1) Policy #171-Board Meetings
 - 2) Policy #185 – Board Committees
 - 3) Policy #457-Youth Suicide
 - 4) Policy #457.1-Suicide Prevention Procedures, Admin. Rule
 - 5) Policy #345.62-Graduation Exercises
 - 6) Policy #451-Student Insurance Program

- B. Develop a Draft Agenda for July 26:
 - 1) Policy #453.1-Emergency Nursing Services
 - 2) Continue with the 100 Section of the Policy Manual

VII. Board Development – Chair, Michael Pierick

- A. Develop a Draft Agenda for July 12 Regular Board Meeting.
- B. Develop a Draft Agenda for July 26.
- C. Dealing With Citizen Concerns.
- D. Food for Future Meetings.

VIII. 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 agenda items should call 882-5224, ext. 3387 at least 24 hours prior to the meeting.

Posted: 6/17/10