

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Meeting Agenda

Monday, May 24, 2010

5:30 p.m.

Theodore Robinson Intermediate School LMC
420 S. Fourth 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: 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. Public Input for Items Not on the Agenda.
- III. Approve Agenda and Minutes.
- IV. Policy – Chair, Kathi Swanson
 - A. Policy - Revisions:
 - 1) Policy #371 – Co-And Extra-Curricular Participation
 - 2) Policy #371.1 – Appeal Process for Co-Curricular and Extra-Curricular Activities
 - 3) Policy #374 – School Fund Raising Activities
 - B. Policy - New to Review:
 - 1) Policy #151 – Board Policy Development
 - 2) Policy #151.1 – Definition, Adoption, Amendment and Termination of Policy
 - 3) Policy #411.1 – Non-Discrimination, Harassment, or Bullying of Students
 - 4) Policy #411.1-Form-Non-Discrimination, Harassment, or Bullying of Students
 - 5) Policy #411.4 – Student Bullying
 - 6) Policy #411.4 – Bullying Report Form
 - 7) Policy #133 – Student Representative to the Board of Education
 - 8) Policy #133.1 – Selection of Student Representative to the Board of Education, Administrative Rule
 - C. Develop a Draft Agenda for June 21:
 - 1) Policy #171 – Board Meetings
 - 2) Policy #457-Youth Suicide
 - 3) Suicide Prevention
 - 4) Continue with the 100 Section of the Policy Manual
- V. Budget Finance – Chair, Tina Rossmiller
 - A. Refinance State Trust Fund Loan.
 - B. Athletic Budget.
 - C. Consideration of Cost/Savings of a High School Traditional vs. Block Schedule.
 - D. Develop a Draft Agenda for June 21.
- VI. Facilities and Transportation – Chair, Dennis Hatfield
 - A. Report From Buildings & Grounds Director:

- 1) Update on Crosswalk
 - 2) Schedule of Summer Projects
 - 3) Capital Project List
- B. Energy Audit.
 - C. Potential Wind Project.
 - D. Future Land Purchase.
 - E. Develop a Draft Agenda for June 21.
- VII. Board Development – Chair, Michael Pierick
- A. Develop a Draft Agenda for June 7 Board/A-Team Meeting.
 - B. Develop a Draft Vision Statement.
 - C. Develop a Draft Agenda for June 21.
 - D. Dealing With Citizen Concerns.
- 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: 5/18/10