

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Board of Education Regular Meeting Agenda

Monday, February 21, 2011

6:00 p.m.

District Board and Training Center

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: [www.evansville.k12.wi.us](http://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 January 24, 2011 Minutes.
- IV. Budget Finance – Chair, Tina Rossmiller -
  - A. Action Item:
    - 1) Approval of Staff Resignations.
  - A. Discussion Items:
    - 1) Update on Education Foundation.
    - 2) Program Based Budget Process Update.
    - 3) Future Land Purchase.
  - B. Develop Budget Finance Draft Agenda for Next Meeting.
- V. Policy – Chair, Kathi Swanson -
  - A. Policy - Review:
    - 1) Policy #347 – Student Records.
    - 2) Policy #347 Exhibit – Student Records Notice.
    - 3) Policy #347.1 – Procedures for the Maintenance and Confidentiality of Student Records.
  - B. Develop Policy Draft Agenda for Next Meeting.
- VI. Board Development – Chair, Michael Pierick -
  - A. Communications Committee.
  - B. Strategic Planning.
  - C. Develop Board Development Draft Agenda for Next Meeting.
- VII. Future Agenda -
  - A. Develop March 14 Regular Board Meeting Agenda.

**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.*

Vision Statement:

*Creating a culture of excellence in:*

- *Academic achievement*
- *Character development*
- *Pursuit of arts, athletics, and other activities*
- *Community engagement*
- *Highly effective staff*

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: