

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, June 27, 2011

6:30 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, and by forwarding the agenda to the Evansville Review, M&I Bank, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen
Tina Rossmiller Sharon Skinner Nancy Hurley
- II. Approve Agenda.
- III. Executive Session – Under Wisconsin Statute 19.85(1)(c) to Discuss Evansville Education Association (EEA) Personnel Issue.
- IV. Approve May 23 Minutes.
- V. Curriculum:
 - A. Discussion Item:
 - 1) High School WKCE & Literacy Data.
 - B. Action Items:
 - 1) Approval of Human Growth & Development Curriculum Guide.
 - 2) Approval of 66:0301 – Shared Service Contract With Dane County New Teacher Project.
- VI. Budget Finance – Chair, Eric Busse -
 - A. Discussion Items:
 - 1) Updated 2011-2012 Budget.
 - 2) Report on Costs of Co- and Extra Curricular Programs.
 - 3) Update on Education Fund.
 - 4) Enrollment Projections.
 - B. Action Items:
 - 1) Approval of Staff Contract – High School Math.
 - 2) Approval of Revised Kids Korner Lease.
 - 3) Approval of Final Bills for 2010-2011.
 - 4) Resolution Authorizing Temporary Borrowing In An Amount Not To Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; And Participation In The Wisconsin School Districts Cash Flow Administration Program.
 - C. Develop Budget Finance Draft Agenda for Next Meeting.
- VII. Policy – Chair, Nancy Hurley -
 - A. Discussion Item:
 - 1) First Reading of Policy #322-Student School Day.
 - B. Action Item:
 - 1) Approval of Policies: #345.62-Graduation Exercise; #657.1-Student Fee Schedule; and #760.1-Breakfast/Lunch Fee Schedule.
 - C. Develop Policy Agenda for Next Meeting.
- VIII. Board Development – Chair, Kathi Swanson

- A. Strategic Planning Update.
 - B. Board Training Needs.
 - C. Board/Administrative Team Retreat.
 - D. Board Self Evaluation.
 - E. Develop Board Development Draft Agenda for Next Meeting.
- IX. Future Agendas -
- A. 1) Develop July 11 Regular Board Meeting Agenda.
2) Develop July 18 Special Board Meeting Agenda.
3) Develop July 25 Regular Board Meeting Agenda.
 - B. Change the Date of the Annual Meeting.
- X. Adjourn.

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: 6/21/11
Re-Posted: 6/22/11