

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

**Monday, August 23, 2010
5:30 p.m.**

**High School Media Room
640 S. Fifth 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. Approve Agenda.
- III. Approve Minutes.
- IV. Board Development – Chair, Michael Pierick
A. Outcome From Vision Meeting.
B. Develop 2010-2011 Board Goals.
C. Strengths Based Leadership.
D. Develop a Draft Agenda for September 13 Special and Regular Board Meetings and September 27 Call of Annual Meeting.
E. Develop a Board Development Draft Agenda for September 27 Meeting.
- V. Curriculum – Chair, Heidi Carvin
A. Action Item:
1) Update on High School Senior Projects Graduation Requirement Proposals.
B. Discussion Item:
1) Update on High School Late Start Collaboration Staffing for Students.
- VI. Budget Finance – Chair, Tina Rossmiller
A. Discussion Items:
1) Update on Education Foundation.
2) Establishing Fund 80 to Support Evansville Youth Center.
3) Buildings and Trades House Update
4) Plan for Spending Federal Jobs Money
B. Action Items:
1) Approval of July Bills and Receipts.
2) Approval of Staff Resignation.
3) Approval of Staff Contract.
4) Approval of Placing Fund 80 on Annual Meeting Agenda.
C. Develop Budget Finance Draft Agenda for September 27 Meeting.
- VII. Policy – Chair, Kathi Swanson
A. Policy - Review:

- 1) Policy #345.62-Graduation Exercises (3rd Review).
 - 2) Policy #187-Public Participation at Board Meetings.
 - 3) Policy #324-Evening, Wednesday and Weekend Activities.
 - 4) Policy #343.12-Protecting Instructional Time.
- B. Develop Policy Draft Agenda for September 27 Meeting:
- 1) Policy #453.1-Emergency Nursing Services.
 - 2) Policy #512-Nondiscrimination/Harassment of Employees.
 - 3) Continue with the 100 Section of the Policy Manual.

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: 8/19/10
Re-Posted: 8/20/10