

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, January 24, 2011

5:30 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: Michael Pierick Dennis Hatfield Sharon Skinner Eric Busse
Kathi Swanson Tina Rossmiller Nancy Hurley
- II. Approve Agenda.
- III. Facilities and Transportation – Chair, Dennis Hatfield -
 - A. Report From Buildings & Grounds Director.
 - B. Use of Primetimers Space.
 - C. Future Committee Meeting Dates.
 - D. Develop Facilities and Transportation Draft Agenda for Next Meeting.
- IV. Budget Finance – Chair, Tina Rossmiller -
 - A. Action Item:
 - 1) Approval of Staff Resignations.
 - A. Discussion Items:
 - 1) Buildings and Trades Houses Update – Realtor Lori Allen.
 - 2) Chamber Presentation.
 - 3) 4K (Four Year Old Kindergarten).
 - 4) Update on Education Foundation.
 - 5) Program Based Budget Process Update.
 - 6) Future Land Purchase.
 - B. Develop Budget Finance Draft Agenda for Next Meeting.
- V. Policy – Chair, Kathi Swanson -
 - A. Policy - Review:
 - 1) Policy #324 Form – Wednesday Student Participation Notice.
 - 2) Policy #434.2 – High School Closed Campus.
 - 3) Policy #823.1 – Records Retention.
 - B. Develop Policy Draft Agenda for Next Meeting.
- VI. Board Development – Chair, Michael Pierick -
 - A. Rework of Board Action Goals.
 - B. Board Self Evaluation.
 - C. Communications Committee.

D. Develop Board Development Draft Agenda for Next Meeting.

VII. Future Agenda -

A. Develop February 7 Regular Board Meeting Agenda.

VIII. Executive Session – Under Wisconsin Statute 19.85(b)(c)(e)(f)(g), EEAA (Evansville Education Association Auxiliary) Negotiations and District Administrator Evaluation.

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: 1/17/11
Re-Posted: 1/21/11