

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Board of Education Regular Meeting Agenda

Monday, May 23, 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](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: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen  
Tina Rossmiller Sharon Skinner Nancy Hurley
- II. Approve Agenda.
- III. Approve April 25 Minutes.
- IV. Draft of Pupil Non-Discrimination Report.
- V. Facilities Report– Joe Francis
  - A. Report From Buildings & Grounds Director.
  - B. Updated Capital Projects Plan.
  - C. Drawings of Proposed Additional Parking Lots.
  - D. Primetimers Space.
- VI. Budget Finance – Chair, Eric Busse -
  - A. Discussion Items:
    - 1) Updated 2011-2012 Budget.
    - 2) Program Based Budget Ranking of Items by Board/A Team.
    - 3) Leases: Kids Korner, Kids Connection, and Woodchucks.
    - 4) Policy #657.1- Student Fee Schedule.
    - 5) Policy #760.1-Breakfast/Lunch Fee Schedule.
    - 6) Update on Education Foundation.
  - B. Action Item:
    - 1) Approval of Staff Resignations.
    - 2) Approval of Lay Off Notice.
  - C. Develop Budget Finance Draft Agenda for Next Meeting.
- VII. Policy – Chair, Nancy Hurley -
  - A. Action Item:  
Remove Policy, #345.62-Graduation Exercise, From the Table.
- VIII. Board Development – Chair, Kathi Swanson
  - A. Spring Academy Summary – John Rasmussen.
  - B. Strategic Planning.
  - C. Board Training Needs.
  - D. Board/Administrative Team Retreat.
  - E. Board Self Evaluation.
  - F. Additional Committee Assignments/District Representation.
  - G. Develop Board Development Draft Agenda for Next Meeting.
- IX. Future Agenda -
  - A. Develop June 13 Regular Board Meeting Agenda.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(b)(c)(f)(g) to Discuss Evansville Education Association (EEA) and Administrative Personnel Issues.

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: 5/17/11