

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, November 22, 2010

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.

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

- I. Roll Call: Michael Pierick Dennis Hatfield Sharon Skinner Eric Busse
Kathi Swanson Tina Rossmiller Nancy Hurley
- II. Approve Agenda.
- III. Approve Minutes of October 25, 2010.
- IV. Board Development – Chair, Michael Pierick -
A. Develop 2010-2012 Board Goals Action Plans.
B. Formalizing Expressions of Board Support.
C. Board Self Evaluation.
D. Evaluation of Current Board Structure.
E. Develop Board Development Draft Agenda for Next Meeting.
- V. Policy – Chair, Kathi Swanson -
A. Policy - Review:
1) Policy #324-Evening, Wednesday and Weekend Activities.
2) Policy #343.12-Protecting Instructional Time.
3) Policy #187-Public Participation at Board Meetings.
4) Policy #428-Public School Open Enrollment.
5) Policy #512-Nondiscrimination/Harassment of Employees.
B. Develop Policy Draft Agenda for Next Meeting.

- VI. Budget Finance – Chair, Tina Rossmiller -
 - A. Discussion Items:
 - 1) Update on Education Foundation.
 - 2) Buildings and Trades Houses Update.
 - 3) Fund 80.
 - 4) Program Based Budget Parameters.
 - 5) Future Land Purchase.
 - B. Develop Budget Finance Draft Agenda Next Meeting.

- VII. Facilities – Chair, Dennis Hatfield -
 - A. Use of Primetimers Space.

- VIII. Future Agenda -
 - A. Develop December 13 Regular Board Meeting Agenda.

- IX. 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: 11/16/10