

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, October 25, 2010

4:30 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. Approve Minutes of September 27, 2010.
- IV. Budget Finance – Chair, Tina Rossmiller -
 - A. Action Item:
 - 1) Approval of 2010-2011 Tax Levy Amount and Revised Budgets.
- V. Board Development – Chair, Michael Pierick - (One Hour Discussion)
 - A. Outcome From Vision Retreat Meeting.
 - B. Develop 2010-2012 Board Goals Action Plans.
 - C. Formalizing Expressions of Board Support.
 - D. Develop Board Development Draft Agenda for November 22 Meeting.
- VI. Policy – Chair, Kathi Swanson -
 - A. Policy - Review:
 - 1) Policy #428-Public School Open Enrollment – Mary Jo Cleaver, DPI, Will Present an Overview of Open Enrollment.
 - 2) Policy #324-Evening, Wednesday and Weekend Activities.
 - 3) Policy #343.12-Protecting Instructional Time.
 - 4) Policy #187-Public Participation at Board Meetings.
 - 5) Policy #512-Nondiscrimination/Harassment of Employees.
 - B. Develop Policy Draft Agenda for November 22 Meeting.
- VII. Budget Finance – Chair, Tina Rossmiller -
 - A. Discussion Items:
 - 1) Update on Education Foundation.
 - 2) Buildings and Trades Houses Update.
 - 3) Plan for Spending Federal Jobs Money.
 - 4) Future Land Purchase.
 - B. Develop Budget Finance Draft Agenda for November 22 Meeting.
- VIII. Future Agenda -
 - A. Develop November 8 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: 10/20/10