

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

**Monday, September 27, 2010
5:30 p.m.**

**High School Media Room
640 S. Fifth Street
Evansville, WI 53536**

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 August 23, 2010.

- IV. Facilities and Transportation – Chair, Dennis Hatfield
 - A. Report From Buildings & Grounds Director:
 - 1) Update on Summer Projects.
 - 2) Update on Roofs.
 - 3) Purchases.
 - B. Energy Audit.
 - C. Wind Turbine.
 - D. Future Land Purchase.
 - E. 2009-2010 Health and Nursing Services Report.
 - F. Develop a Facilities and Transportation Draft Agenda for January Meeting.

- V. Motion For Recess From This Meeting to Open the Annual Meeting.

- VI. Motion To Return From Recess.

- VII. Budget Finance – Chair, Tina Rossmiller
 - A. Action Item:
 - 1) Approval of a Non Union Position.
 - B. Discussion Items:
 - 1) Update on Education Foundation.
 - 2) Buildings and Trades House Update.
 - 3) Plan for Spending Federal Jobs Money.
 - 4) Process Administrative Staff Raises; Merit/Cost of Living.
 - C. Develop Budget Finance Draft Agenda for October 25 Meeting.

- VIII. Policy – Chair, Kathi Swanson
 - A. Policy - Review:
 - 1) Policy #187-Public Participation at Board Meetings.
 - 2) Policy #324-Evening, Wednesday and Weekend Activities.
 - 3) Policy #343.12-Protecting Instructional Time.
 - 4) Policy #454-Reporting Child Abuse and Neglect.
 - 5) Policy #454.1-Reporting Child Abuse and Neglect, Admin. Rule.
 - 6) Policy #454.1 Form – Child Protective Services Referral.
 - 7) Policy #444-Pregnant/Married Students.
 - B. Develop Policy Draft Agenda for October 25 Meeting:
 - 1) Policy #512-Nondiscrimination/Harassment of Employees.
 - 2) Continue with the 100 Section of the Policy Manual.

- IX. Board Development – Chair, Michael Pierick
 - A. Outcome From Vision Retreat Meeting.
 - B. Develop 2010-2011 Board Goals Action Plans.
 - C. Develop Board Development Draft Agenda for October 25 Meeting.
 - D. Formalizing Expressions of Board Support.

- X. Future Agenda
 - A. Develop October 11 Regular Board Meeting Agenda.

- XI. 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: 9/21/10