

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, February 27, 2012

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, 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 January 23 Minutes.
- IV. Approve Switching Date of March 26 Board Meeting to March 19.
- V. Budget Finance – Chair, Eric Busse -
 - A. Discussion Items:
 - 1) 2011-2012 Budget Update.
 - 2) 2012-2013 Budget Process Update.
 - 3) Update on Evansville Education Foundation.
 - 4) Request for Proposal of Annual Financial Audit Process.
 - B. Develop Budget Finance Draft Agenda for March 19 Meeting.
- VI. Policy – Chair, Nancy Hurley -
 - A. First Reading of Policies:
 - 1) Policy #841 – Bequests and Gifts.
 - 2) Policy #453.1-Emergency Nursing Services.
 - 3) Emergency Nursing Manual.
 - B. Second Reading of Policy:
 - 1) Policy #225.1 - Colleague Assessment Questionnaire.
 - 2) Policy #341.6 – Kindergarten Instruction.
 - C. Approval of Policies:
 - 1) Policy #225 – Evaluation of the District Administrator.
 - 2) Policy #231 – Recruitment and Appointment of District Administrator.
 - 3) Policy #232 – District Administrator (Job Description).
 - 4) Policy #233 – Resignation and Release of District Administrator.
 - D. Develop Policy Agenda Draft Agenda for March 19 Meeting.
- VII. Board Development – Chair, Kathi Swanson -
 - A. Board Presidents’ Meeting Report.
 - B. Employee Handbook.
 - C. Update on District Administrator Search.
 - D. Location of Future Board Meetings.
 - E. Develop Board Development Draft Agenda for March 19 Meeting.
- VIII. Future Agenda – Chair, Kathi Swanson -
 - A. Develop March 12 Regular Board Meeting Agenda.
- IX. Adjourn.

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: 2/17/12