



B. Approval of MOU (Memorandum of Understanding) With Evansville Education Association (EEA) Negotiations.

VIII. Consent (Action Items):

A. Approval of January 9 Regular and January 11 and 14 Special Meeting Minutes.

B. Approval of December and January Reconciliation Report and Bills.

IX. Set February 27, 2012, Regular Meeting Agenda.

X. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e) to Discuss Evansville Education Association (EEA) Negotiations and Lay-Offs/Non Renewals.

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 the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 2/8/12