

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, July 25, 2011

6:30 p.m.

District Office Conference Room

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 June 25 and June 27 Minutes.
- IV. Budget Finance – Chair, Eric Busse -
 - A. Discussion Item:
 - 1) Updated 2011-2012 Budget.
 - B. Action Items:
 - 1) Approval of Business Manager Contract.
 - 2) Approval of Bills.
 - C. Develop Budget Finance Draft Agenda for August 22 Meeting.
- V. Board Development – Chair, Kathi Swanson -
 - A. Strategic Planning Update.
 - B. Board Training Needs.
 - C. Board/Administrative Team Retreat.
 - D. Board Self Evaluation.
 - E. Develop Board Development Draft Agenda for August 22 Meeting.
- VI. Future Agendas – Chair, Kathi Swanson
 - A. Action Item:
 - 1) Change Date of August 8 Regular Board Meeting.
 - B. Develop August 15 Regular Board Meeting Agenda.
- VII. Executive Session – Under Wisconsin Statute 19.85(1)(c) To Discuss Quarterly Review of Administrative Personnel.
- VIII. 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: 7/21/11