

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Board of Education Regular Meeting Agenda

Monday, December 12, 2011

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: [Evansville.k12.wi.us](http://Evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, M&I Bank, Union Bank & Trust and Eager Free Public Library*

### **6:00 Two board members are available to listen to the public on a drop in basis.**

- I. Roll Call: Dennis Hatfield      Kathi Swanson      Eric Busse      John Rasmussen  
   Tina Rossmiller      Sharon Skinner      Nancy Hurley      Board Rep. Hertina Kan
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events.
- IV. District Administrator Report – District News and Strategic Planning.
- V. High School Board Representative Report – High School Events.
- VI. Information & Discussion:
  - A. Update of 2012-13 Budget Draft.
  - B. School Board Election Update.
  - C. Wisconsin Association of School Boards (WASB) Convention Attendance and Resolutions.
  - D. Open Enrollment Class Limits.
  - E. Second Reading of Policies: #553-Media Equipment Loan; #553 Form-Media Loan Agreement; and #831-Weapons on School Property.
  - F. District Administrator Search Process Update.
- VII. Business (Action Items):
  - A. Consideration of a Sabbatical Request.
- VIII. Consent (Action Items):
  - A. Approval of November 14 and 28 Regular and December 7 Special Meeting Minutes.
  - B. Approval of September and October Reconciliation Reports.
- IX. Set January 9, 2012, Regular Meeting Agenda.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(c) to Discuss Staffing Proposal and District Administrator Evaluation.

*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: 12-6-11