EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, April 9, 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: Evansville.k12.wi.us, and by forwarding the agenda to the <u>Evansville Review</u>, 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. Executive Session Under Wisconsin Statute 19.85(1)(c) to Discuss Lay-Offs.
- IV. Approximately 7:30 pm Return to Open Session.
- V. Public Announcements/Recognition/Upcoming Events:
 - Energy Fair April 20
 - Week of the Young Child April 23
 - Open Enrollment Application Period February 6 April 30
 - Teacher and Staff Appreciation Week May 7-11
 - Employee Recognition May 9
 - Back to School Days August 15 and 16, 2012
 - Congratulations 8th grade math 24 team at the Regional tournament in Mt. Horeb on March 12. Alex Viet placed 1st, Alex Diebold placed 2nd, and Jacob Kennedy placed 6th. The team earned three of the six trophies.
 - Congratulations to Butch Beedle and Mike Czerwonka who were both recognized as People Who Matter by the Janesville Gazette.
- VI. District Administrator Report Budget, Transition Planning, and District News.
- VII. High School Board Representative Report High School Events.

VIII. Information & Discussion:

- A. Update of 2012-13 Budget Draft.
- B. Special Education Least Restrictive Environment Presentation.
- C. School Board Unofficial Election Results.
- D. High School Low Enrollment/Class Size Courses.
- E. Middle and High School Student Handbooks.
- F. District Office Staffing Plan.
- G. Selection of an Audit Firm.
- H. Upcoming Board Meetings.

- I. First Reading of Policies: #322-Student School Day, #411.4-Student Bullying, and #722.1-Accident Reports.
- IX. Business (Action Items):
 - A. Approval of Staff Changes: Full and Partial Lay-Offs, Staff Retirement, and Job Share Request.
 - B. Approval of Audit Firm Selection.
- X. Consent (Action Items):
 - A. Approval of Policies: #453.1-Emergency Nursing Services and #841-Bequests and Gifts.
 - B. Approval of March 12 Regular and March 14 Special Meeting Minutes.
 - C. Approval of February Reconciliation Report and Bills.
- XI. Set April 23, 2012, Regular Meeting Agenda.
- XII. 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 the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 4-4-12 Re-Posted: 4-4-12