

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, June 11, 2012

5:30 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 Evansville Review, M&I Bank, Union Bank & Trust and Eager Free Public Library

No Board Members Listening Session For The Public on a Drop-In Basis Available Prior To This Meeting

- I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen
 Tina Rossmiller Sharon Skinner Nancy Hurley HS Board Rep.
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - Recognition of District Administrator – Heidi Carvin
 - Recognition of High School Board Rep – Hertina Kan
 - Introduction of New High School Board Reps. – Marissa Haegele and Hunter Johnson
 - Rock County Farm Bureau's Focus on Ag Event, June 27, at Larson Acres
 - Back to School Days - August 15 and 16, 2012
- IV. District Administrator Report – Early Release Survey, Retirements, District Announcements and Reflections.
- V. Information & Discussion:
 - A. Presentation of 2013 New York City Music Trip.
 - B. Youth Options Report.
 - C. Request to Replace 2012-2013 Late Starts With Early Release for K-8.
- VI. Business (Action Items):
 - A. Approval of Donation to the Music Department.
 - B. Approval of 2012-2014 Ringhand Transportation Contract.
 - C. Approval of Additional Section of Kindergarten.
 - D. Approval of Staff Changes: Co-Curricular Contracts; High School English Teacher Contract; High School Science Teacher Contract; Voluntary Reduction in Teacher Contract; and Rescind Teacher Lay-Offs.
 - E. Approval of Administrative Salaries.
 - F. Approval of Non-Represented Salaries.
 - G. Approval of Preliminary 2012-13 Budget.
- VII. Consent (Action Items):
 - A. Approval of Policy: #251 Exhibit-Organization Chart.
 - B. Approval of May 14 and May 21 Regular Meetings Minutes.
 - C. Approval of April and May Reconciliation Reports and Bills.

VIII. Set July 9, 2012, Regular Meeting Agenda.

IX. Information & Discussion:

- A. First Reading of Policies: #322-Student School Day; #421.1-Admission to First Grade; #760.1-Breakfast/Lunch Fee Schedule; #527.2-Staff Complaints; #528-Staff-Student Relations; #529-Staff Discipline; #533.1-Criminal Background Checks; #522.3-Staff Misconduct Reporting; #522.6-Staff Involvement in Community Activities; #523.2-Staff Communicable Diseases; #523.5-Staff Protection; #527.1-Whistleblower; #529.1-Family & Medical Leave; #529.2-Jury Duty Leave; #529.3-Bereavement Leave; #529.4 (532.1)-Use of Sick Days; #529.5-Uniformed Services Leave; #543-Support Staff Recruiting/Hiring; #545.1-Support Staff Work Schedule; #546.1-Resignation of Support Staff; #546.2-Retirement of Support Staff; #546.4-Reduction in Support Staff Workforce; #522.41-Nepotism; #542.2-Support Staff Salaries; #542.21-Overtime; #542.26-Personal Leave; #545-Support Staff Assignments and Transfers; #547-Support Staff Development Opportunities; #548-Support Staff Evaluation, and #547-Staff Discipline.
- B. Second Reading of Policy: #428-Public School Open Enrollment; #453.4-Administering Mediations to Students; #453.4 Form-Medication Consent Form; #657.1-Student Fee Schedule; #511-Equal Opportunity Employment; #512-Employee Harassment; #513-Personnel/Payroll Management; #522-Staff Conduct; #522.1-Alcohol and Drug-Free Workplace; #522.2-Tobacco Use by Staff on School Premises; #522.4-Employee Ethics/Conflict of Interest; #522.5-Staff Involvement in Political Activities; #522.8-Staff Dress; #523-Staff Health and Safety; #523.1-Employee Physical Examinations; #523.11-Employee Alcohol and Drug Testing; #523.3-Employee Assistance Program; #524-Employee Gifts and Gratuities; #525-Staff Solicitations; and #526-Personnel Records.

X. 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: 6/7/12