

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Board of Education Regular Meeting Agenda

Monday, March 12, 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](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:
  - 2012 Accounting Careers Awareness Grant in the Amount of \$1,405 to High School Teacher, Dana Hurda
  - Congratulations to 6<sup>th</sup> Grade Math 24 Competitors at the Regional Tournament. Braden Updike, Linden Wright, Jillian McNett, Bryan Bartlett, Austin Letts, and Zoe Yoerger all Represented Evansville with Zoe Yoerger Taking the 3<sup>rd</sup> Place Trophy.
  - Open Enrollment Application Period – February 6 – April 30
  - Kindergarten Screener – March 14, 15, and 16
  - Energy Fair – April 20
  - Week of the Young Child – April 23
  - Employee Recognition – May 9
  - Back to School Days - August 15 and 16, 2012
- IV. District Administrator Report – Budget, District News, and Youth Art Month.
- V. High School Board Representative Report – High School Events.
- VI. Information & Discussion:
  - A. Second Reading of Policies: #453.1-Emergency Nursing Services and #841-Bequests and Gifts.
- VII. Business (Action Items):
  - A. Approval of Staff Changes: Staff Retirements.
  - B. Approval of District Administrator Contract.
  - C. Approval of Authorizing Teachers' Letters of Intent.
- VIII. Consent (Action Items):
  - A. Approval of Policies: #225.1-Colleague Assessment Questionnaire and #341.6-Kindergarten Instruction.
  - B. Approval of February 13 and 27 Regular and February 15, 21, 23, 28 Special Meeting Minutes.

- IX. Set April 9, 2012, Regular Meeting Agenda.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(c) to Discuss Teacher Contracts and Lay Offs.

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: 3/8/12