

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, May 14, 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 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:
 - Retirement Open House for District Administrator, Heidi Carvin, May 29, 4:00-6:30 pm at Creekside Place
 - High School Graduation – June 10, 2:00 pm
 - 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 – Kindergarten Enrollment, Staff Changes, Posting Positions, and Handbook Meetings.
- V. High School Board Representative Report – High School Events.
- VI. Information & Discussion:
 - A. Presentation of Project Lead the Way.
 - B. Update of 2012-13 Budget Draft.
 - C. Report on Expenditure/Revenues/2011-2012 Co-Curriculars.
 - D. Set the 2012 Annual Meeting Date.
 - E. First Reading of Policies: #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-Staff Ethics/Conflict of Interest; #522.5-Staff Involvement in Political Activities; #522.8-Staff Dress; #523-Staff Health and Safety; #523.1-Staff Physical Examinations; #523.11-Employee Alcohol and Drug Testing; #523.3-Employee Assistance Program; #524-Staff Gifts and Gratuities; #525-Staff Solicitations; #526-Personnel Records; #527.2-Staff Complaints; #528-Staff-Student Relations; and #533.1-Criminal Background Checks.
 - F. Second Reading of Policy: #251 Exhibit-Organization Chart.

- VII. Business (Action Items):
- A. Approval of Anonymous Donation to the Music Department.
 - B. Approval of Additional Section of Kindergarten.
 - C. Approval of Staff Changes: Staff Retirements and Rescind Lay-Offs.
 - D. Approval of Support Staff Motions.
 - E. Approval of 2012-2013 Open Enrollment Applications.
 - F. Approval of IEQ (Indoor Environmental Quality Management Plan) Plan.
 - G. Approval of CESA #2 2012-2013 Contract.
- VIII. Consent (Action Items):
- A. Approval of Middle and High School Student Handbooks.
 - B. Approval of Policies: #322-Student School Day, #411.4-Student Bullying, and #722.1-Staff Accident Reports.
 - C. Approval of April 9 Regular and April 16 Special Meeting Minutes.
 - D. Approval of March Reconciliation Reports and Bills.
- IX. Set May 22, 2012, Regular Meeting Agenda.
- 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: 5/10/12