

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, November 28, 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: www.evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, M&I Bank, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen
 Tina Rossmiller Sharon Skinner Nancy Hurley
- II. Approve Agenda.
- III. Approve October 24 Minutes.
- IV. Budget Finance – Chair, Eric Busse -
 - A. Discussion Items:
 - 1) 2012-2013 Budget Process Update.
 - 2) Update on Evansville Education Fund.
 - 3) New Employee Handbook.
 - 4) Budget reconciliations
 - 5) District Office Staffing Plan.
 - 6) District Banking Relationships.
 - B. Develop Budget Finance Draft Agenda for January 23 Meeting.
- V. Policy – Chair, Nancy Hurley -
 - A. First Reading of Policies:
 - 1) Policy #553 – Media Equipment Loan.
 - 2) Policy #553 Form – Media Loan Agreement.
 - 3) Policy #831 – Weapons on School Property.
 - B. Develop Policy Agenda Draft Agenda for January 23 Meeting.
- VI. Board Development – Chair, Swanson -
 - A. Board Presidents’ Meeting Report.
 - B. Personal Employment Law Seminar.
 - C. Strategic Planning Update.
 - D. District Administrator Search.
 - E. Board Evaluation Process.
 - F. Develop Board Development Draft Agenda for January 23 Meeting.
- VII. Future Agendas – Chair, Kathi Swanson
 - A. Develop December 12 Regular Board Meeting Agenda.
- VIII. Executive Session – Under Wisconsin Statute 19.85(1)(c) To Discuss Personnel

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 agenda items should call 882-5224, ext. 3387 at least 24 hours prior to the meeting.

Posted:

11/23/11