

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, October 24, 2011

7:30 p.m. (or following the Annual Meeting)

Evansville High School Media Room
640 S. Fifth 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 September 26 Minutes.
- IV. Budget Finance – Chair, Eric Busse -
 - A. Discussion Items:
 - 1) 2011-2012 Budget Update.
 - B. Action Items:
 - 1) Approval of Use of Fund Balance to Meet the 2011-12 Budget.
 - 2) Approval of Use of Fund Balance to Offset General Fund 10 Budget Expenses.
 - 3) Approval of 2011-2012 Tax Levy Amount and Revised Budgets.
 - C. Develop Budget Finance Draft Agenda for November 28 Meeting.
- V. Future Agendas – Chair, Kathi Swanson
 - A. Develop November 14 Regular Board Meeting Agenda.
- VI. 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 agenda items should call 882-5224, ext. 3387 at least 24 hours prior to the meeting.

Posted: 10/20/11