

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, September 12, 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: 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:
 - Week of October 3, Homecoming Week
 - Annual Meeting of the Electors – October 24
 - Introduction of New Administrators
 - Other Announcements
- IV. District Administrator Report – District News and Progress Towards Goals.
- V. High School Board Representative Report – High School Events.
- VI. Information & Discussion:
 - A. 2010-11 Audit in Process.
 - B. 2011-12 Budget Draft.
 - C. First Reading of Policies: #527-Staff Complaints (And Grievances); #528-Employee Grievances; #528.1-Employee Grievance Procedures; and #528.2-Impartial Hearing Officer Selection Procedures.
 - D. New Employee Handbook.
- VII. Business (Action Items):
 - A. Approval of Donation – Knights of Columbus.
 - B. Consider Full or Partial Rescission of Lay-Off of Elementary Guidance Counselor.
 - C. Approval of a Staff Resignation.
 - D. Approval of a One Year Teacher Contract.
- VIII. Consent (Action Items):
 - A. Approval of 2011-2012 FFA Overnight Field Trips.
 - B. Approval of Policy #322-Student School Day.

- C. Approval of August 15 Regular and August 30 Special Meeting Minutes.
- D. Approval of August Bills.

IX. Set September 26, 2011, Regular Meeting Agenda.

X. Executive Session – Under Wisconsin Statute 19.85(1)(c) To Discuss Non Represented Contracts and Salaries and Discuss Performance Evaluation of Public Employee.

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: 9/8/11
Reposted: 9/9/11