

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, September 26, 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 August 22 Minutes.
- IV. Budget Finance – Chair, Eric Busse -
 - A. Discussion Items:
 - 1) Budget Update.
 - 2) Process of Annual Meeting.
 - 3) Buildings & Grounds Capital Project Update.
 - 4) Update on Evansville Education Fund.
 - 5) New Employee Handbook.
 - B. Action Items:
 - 1) Approval of Non-Represented Contracts and Salaries.
 - 2) Approval of Short Term Borrowing, 1.5 Million Dollar Line of Credit Through UB&T From October 3 –October 31, 2011, 3% Interest Rate, Plus Fees of \$350.00.
 - C. Develop Budget Finance Draft Agenda for October 24 Meeting.
- V. Policy – Chair, Nancy Hurley
 - A. Action Item: Approval of Policies:
 - 1) Policy #527 – Staff Complaints.
 - 2) Policy #528 – Employee Grievances (Discipline, Termination, and Workplace Safety).
 - 3) Policy #528.1 – Employee Grievances Procedures (Discipline, Termination, and Workplace Safety).
 - 4) Policy #528.2 – Impartial Hearing Officer Selection Procedures.
 - B. Develop Policy Agenda Draft Agenda for October 24 Meeting.
- VI. Board Development – Chair, Swanson -
 - A. Board Presidents’ Meeting Report.
 - B. Strategic Planning Update/Board Participation.
 - C. Board Evaluation Process.
 - D. Develop Board Development Draft Agenda for October 24 Meeting.
- VII. Future Agendas – Chair, Kathi Swanson
 - A. Develop October 10 Regular Board Meeting Agenda.
- VIII. 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: 9/20/11
Re-Posted: 9.23/11