## EVANSVILLE COMMUNITY SCHOOL DISTRICT

## **Board of Education Regular Meeting Agenda**

# Monday, February 13, 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 <u>Evansville Review</u>, 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:
  - Open Enrollment Application Period February 6 April 30
  - School Bus Drivers Recognition Week February 13-17
  - Kindergarten Orientation Meeting February 23, 6:00 pm
  - Kindergarten Screener March 14, 15, and 16
  - Energy Fair April 20
  - Back to School Days August 15 and 16, 2012
  - Wrestlers are the Rock Valley North Conference Champions and Rock Valley Conference Tournament Champions
  - JC McKenna Future City Competition held Saturday, January 21, Special Award, Best Use of Recycled Materials
- IV. District Administrator Report District News, Negotiations and Strategic Planning.
- V. High School Board Representative Report High School Events.
- VI. Information & Discussion:
  - A. Presentation by Theodore Robinson Intermediate School Teachers Reading Conference.
  - B. Update of 2012-13 Budget Draft.
  - C. Second Friday January Attendance Report.
  - D. High School Semester Course Enrollments
  - E. District Administrator Search Process Update.
  - F. First Reading of Policy: #341.6-Kindergarten Instruction.
  - G. Second Reading of Policies: #225-Evaluation of the District Administrator; #225.1-Colleague Assessment Questionnaire; #231-Recruitment and Appointment of District Administrator; #232-District Administrator (Job Description); and #233-Resignation and Release of District Administrator.
- VII. Business (Action Items):
  - A. Approval of Staff Changes: Co-Curricular Contracts.

- B. Approval of MOU (Memorandum of Understanding) With Evansville Education Association (EEA) Negotiations.
- VIII. Consent (Action Items):
  - A. Approval of January 9 Regular and January 11 and 14 Special Meeting Minutes.
  - B. Approval of December and January Reconciliation Report and Bills.
- IX. Set February 27, 2012, Regular Meeting Agenda.
- X. Executive Session Under Wisconsin Statute 19.85(1)(c)(e) to Discuss Evansville Education Association (EEA) Negotiations and Lay-Offs/Non Renewals.

## 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: 2/8/12