

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, November 14, 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:
 - American Education Week – November 13-19
 - Congratulations to Brielle Greenleaf, Competed at WIAA State Cross Country and Placed 29th
 - Other Announcements
- IV. District Administrator Report – District News and Strategic Planning.
- V. High School Board Representative Report – High School Events.
- VI. Information & Discussion:
 - A. Presentation on Testing Throughout District.
 - B. School Board Election Timeline.
 - C. Selection of Delegate and Alternate to WASB Convention in January.
 - D. 2012-2013 Budget Calendar.
- VII. Business (Action Items):
 - A. Approval of Staff Resignation and One Year Administrative Contracts for District Administrator and Director of Human Resources.
 - B. Approval of the 2012-2013 Budget Calendar.
 - C. Approval of M&I Authorized Person.
 - D. Approval of July and August Reconciliation Reports.
 - E. Approval of District Administrator Search Process.
- VIII. Consent (Action Items):
 - A. Approval of October 10 Regular, 2011 Annual, and November 8 Special Meeting Minutes.
 - B. Approval of October Bills.

IX. Set November 28, 2011, Regular Meeting Agenda.

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

Posted: 11/8/11