

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Amended Board of Education Regular Meeting Agenda**

**Wednesday, May 11, 2016**

**5:00 p.m.**

**District Board and Training Center**

**340 Fair Street (Door 36)**

*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](http://Evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

- I. Roll Call: Mason Braunschweig      Melissa Hammann      Sandra Spanton Nelson  
                 Eric Busse                              Jane Oberdorf              HS Rep Sydney Michael  
                 John Rasmussen                              Keith Hennig              HS Rep Emmeline Roth
  
- II. Approve Agenda.
  
- III. Public Announcements/Recognition/Upcoming Events:
  - The End of Year Celebration – June 3
  - Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
  - Recognize Student Alex Diebold
  - Recognize HS Board Representative: Sydney Michael
  - Recognize Evansville’s Academic Top Ten Students
  
- IV. Public Presentations.
  
- V. Information & Discussion:
  - A. High School Board Representatives Report of Events.
  - B. World Language: Spanish Referendum Purchase Recommendations.
  - C. 2016 Open Enrollment.
  - D. EEA Compensation Model.
  - E. Set the Annual Meeting Date.
  - F. First Reading of Policies:
    1. #343.8 – Accommodating a Student’s Religious Beliefs
    2. #381.1 – Religion: Curriculum, Activities and Holidays
    3. #434.1 – Release Time For Religious Instruction
    4. #434.1-Form – Release Time Record Card for Public School
    5. #341 – Academic Programs
    6. #341.1 – Reading Instruction
    7. #341.34 – Protective Behaviors Program
    8. #341.7 – Music and Art Education
    9. #341.9 – Pre-School Programs
    10. #662.3 – General Fund Balance
    11. #662.31 – Committed Fund Balance
  
- VI. Public Presentations.

- VII. Business (Action Items):
- A. Approval of 2016 Open Enrollment Applications.
  - B. Approval of EEA Compensation Model.
  - C. Approval of Staff Changes: Resignation of Teacher; Resignation of Payroll & Benefits Specialist; Retirement of Support Staff and Hiring of Teacher.
- VIII. Consent (Action Items):
- A. Approval of 2016-2017 Lunch Prices.
  - B. Approval of Math Curriculum Related Referendum Purchases.
  - C. Approval of Dane County New Teacher Project Shared Service Contract.
  - D. Approval of Proposed Employee Handbook Changes:
    1. Certified Staff, pg. 40, Sections 1.01 and 1.02 – Professional Hours/Workday.
    2. Certified Staff, pg. 50, Sections 7.02 – Personal Days.
  - E. Approval of Policies:
    1. #132 – Filling Board Vacancies.
    2. #343.1 – Student Class Selection and Schedule Changes.
    3. #343.12 – Protecting Instructional Time.
    4. #343.2 – Class, Program and School Size.
    5. #343.41 (343.4) – Advanced Learning and Credit Opportunities.
    6. #343.41 – Extension Courses.
    7. #344 – Adult Education.
    8. #347 - Student Records.
    9. #347 Exhibit – Student Records Notice.
    10. #433.1 – Elementary Student Classroom Placement.
    11. #823 – Open Records Policy and Procedures for Access to Public Records.
    12. #823.1 – Records Retention.
  - F. Approval of April 27 Regular Meeting Minutes.
  - G. Approval of April Bills and Reconciliation.
- IX. Future Agenda –May 25 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.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 5/5/16; Reposted: 5/9/16