

8. #343.41 – Extension Courses
 9. #344 – Adult Education
 10. #347 - Student Records
 11. #347 Exhibit – Student Records Notice
 12. #347.1 – Procedures for the Maintenance and Confidentiality of Student Records
 13. #433.1 – Elementary Student Classroom Placement
 14. #823 – Open Records Policy and Procedures for Access to Public Records
 15. #823.1 – Records Retention
- L. First Reading 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.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of 4K Handbook.
 - B. Approval of 2016-2017 4K Transportation for All 4K Students.
 - C. Approval of Staff Changes: Teacher Resignation and Hiring of Teacher.
 - D. Approval of Insurance Committee Recommendations.
 - E. Approval of Not Charging Co-and Extra-Curricular Student Fees.
- VIII. Consent (Action Items):
- A. Approval of Policies:
 1. #383 – Animals in School.
 2. #458 – Evansville Community School District Wellness.
 3. #458.1 – District Nutrition Standards (Student Nutrition Procedures).
 4. #458.2 – District Nutrition Standards.
 5. #458.3 – Guidelines for Food and Beverages Offered to Students at School Functions.
 6. #834 – Domestic Pets on School Premises.
 - B. Approval of March 9 Regular Meeting Minutes.
 - C. Approval of March Bills and Reconciliation.
- IX. Future Agenda –April 27 Reorganization and Regular Meeting Agenda.
- X. Five Minute Break.
- XI. Executive Session –
- A. Under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiation strategy concerning the 2015-2016 contract with the Evansville Education Association covering teachers.
 - B. Under Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss an Employee Matter and discuss District Administrator evaluation.
- XII. Reconvene in Open Session.

XIII. Business (Action Item):

A. Approval of EEA Base Wage for the 2015-2016 School Year.

XIV. 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: 4/7/16

Re-Posted: 4/8/16