

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, April 27, 2016

6:00 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, 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
 John Rasmussen Keith Hennig
- II. Approve Agenda.
- III. Annual Board Reorganization.
- A. Election of Officers.
- B. Discussion of Committees, Determine Committee Structure, and Make Assignments.
- C. Determine Meeting Times and Dates.
1. Set July Board Meeting Dates.
- D. What Every New Board Member Needs to Know, About the District.
- E. Review of Board Binder and:
1. Legal Authority and Duties of Board Members (Policy #150).
2. Open Meetings Law (Brochure).
3. How Agendas are Set (Policy #171.2).
4. How Board Meetings are Conducted (Policies #171 and #172).
5. Purpose and Structure of Minutes (Policy #184).
- F. Appoint a Board Member as Evansville Education Foundation Representative.
- G. Appoint Delegate Representative to CESA 2.
- IV. Public Announcements/Recognition/Upcoming Events:
- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- V. Information & Discussion:
- A. Math Curriculum Related Referendum Purchases.
- B. Donation to JC McKenna Middle School From Evansville Athletes and Youth Syndicate.
- C. Dane County New Teacher Project Shared Service Contract.
- D. Proposed Employee Handbook Changes, Second Reading:
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. Budget Finance – Chair, _____:
- A. Discussion Items:
1. 2016-2017 Lunch Prices.
2. 2016-2017 Budget Update.

3. Insurance Committee Update.
 4. Evansville Education Foundation Update.
 5. Food Service and Custodians Compensation Committee Update.
- B. Develop Budget Finance Agenda Items for May 25, 2016, Meeting.

VII. Business (Action Items):

- A. Approval of Donation to FFA Department From FFA Alumni.
- B. Approval of Policy #461-Wisconsin Technical Excellence Scholarship.
- C. Approval of 2015-2016 1.5% Salary Increases for Administrators, Director of Buildings & Grounds, and Technology Manager.
- D. Approval of Staff Changes: Hiring of Teacher.
- E. Approval of April 13, 2016, Regular Meeting Minutes.

VIII. Policies – Chair, _____:

A. Second Reading of Policies:

1. #132 – Filling Board Vacancies.
2. #343.1 – Student Class Selection and Schedule Changes.
3. #343.1 Rule (343.11) – Student Class Selection and Schedule Changes – Administrative Rule.
4. #343.12 – Protecting Instructional Time.
5. #343.2 – Class, Program and School Size.
6. #343.2 Rule – Class Size Guidelines.
7. #343.41 (343.4) – Advanced Learning and Credit Opportunities.
8. #343.41 – Extension Courses.
9. #344 – Adult Education.
10. #347 - Student Records.
11. #347 Exhibit – Student Records Notice.
12. #347 Rule (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.

IX. Board Development – Chair, _____:

- A. Continuous System Improvement (CSI) Plan Update.
- B. Develop Board Development Agenda for May 25, 2016, Meeting.

X. Future Agenda – May 11, 2016, Regular Meeting Agenda.

XI. Adjourn.

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: 4/20/16