

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, August 12, 2015

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: Kathi Swanson Sandra Spanton Nelson Mason Braunschweig
 Eric Busse Melissa Hammann
 John Rasmussen Amanda Koenecke

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- First Day of School, September 1, 2015
- September 30, Annual School Board Meeting

IV. Public Presentations.

V. Information & Discussion:

- A. 2015-2016 FFA Overnight Field Trips.
- B. Updated Middle School Handbook Changes.
- C. Student Academic Standards.
- D. Salary Parameters for Hiring Teaching Staff.
- E. Presentation of Teachers and Support Staff Compensation Models.
- F. Second Reading of Policies:
 - 1. #424– Admission of Adult Students
 - 2. #448– Students of Legal Age
 - 3. #456-Student Assistance Program
- G. Third Reading of Policy: #441.1-Student Government.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Student Academic Standards.
- B. Approval of Salary Parameters for Hiring Teacher Staff.
- C. Approval of Staff Changes: Resignations of Teachers and Co-and Extra Curricular Contracts; Hiring of Teachers, Support Staff, and Co/Extra Curricular Activities.

VIII. Consent (Action Items):

- A. Approval of Policies:
 - 1. #435-Early Dismissal
 - 2. #480-Student Support Services
 - 3. #840-Public Gifts to the Schools
- B. Approval of July 15 Regular and July 28 Special Meeting Minutes.
- C. Approval of June Bills and Reconciliation.

IX. Future Agenda – August 26 Regular Meeting Agenda.

X. Five Minute Break.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely, to discuss the District Administrator Evaluation; and, to deliberate and discuss strategy concerning collective bargaining negotiations; namely, to discuss negotiation strategy concerning the 2015-2106 contract with the Evansville Education Association covering teachers.

XII. Reconvene in Open Session to Take Action on Matters Discussed in Closed Session if Necessary and Appropriate.

XIII. Adjourn.

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: 8/6/15