



- VII. Consent (Action Items):
  - A. Approval of Policies:
    - 1. #424– Admission of Adult Students.
    - 2. #441.1-Student Government.
    - 3. #448– Students of Legal Age.
  - B. Approval of August 12 Regular Meeting Minutes.
  - C. Approval of July Bills and Reconciliation.
  
- VIII. Policies – Chair, Hammann:
  - A. First Reading of Policies:
    - 1. #345.51- Academic Awards Through the Class of 2018 (Academic Honors).
    - 2. #345.52-Academic Awards Starting With the Class of 2019 (Academic Honors).
    - 3. #842-Donation and Memorial Signage.
    - 4. #851-Adverting in the Schools.
    - 5. #940-Naming School District Facilities and Events.
  - B. Second Reading of Policy:
    - 1. #345.53-Laude System
  
- IX. Board Development – Chair, Swanson:
  - A. Continuous System Improvement (CSI) Plan Updates.
  - B. Discussion of Fall Regional Meeting.
  - C. Develop Board Development Agenda for September 30 Meeting.
  
- X. Future Agenda –September 9 Regular Meeting Agenda.
  
- XI. Five Minute Break.
  
- XII. 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 2015-2016 contract with the Evansville Education Association covering teachers.
  
- XIII. Reconvene in Open Session to Take Action on Matters Discussed in Closed Session if Necessary and Appropriate.
  
- 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: 8/20/15