## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

## Board of Education Regular Meeting Agenda Wednesday, August 26, 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 <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

١.	Roll Call: Kathi Swanson	Sandra Spanton Nelson	Mason Braunschweig
	Eric Busse	Melissa Hammann	
	John Rasmusser	n 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. Information & Discussion:
  - A. Middle School Student Council Presentation.
  - B. Physical Restraint/Seclusion Report.
  - C. Assessment Events/Calendar.
  - D. JEDI Program and Recommendations.
  - E. Softball Press Box.
- V. Budget Finance Chair, Braunschweig:
  - A. Discussion Items:
    - 1. 2014-2015 Budget Update/Annual Meeting Update.
    - 2. 2015-2016 Budget Update.
    - 3. 4K Update.
    - 4. Evansville Education Foundation Update.
  - B. Develop Budget Finance Agenda Items for September 30 Meeting
- VI. Business (Action Items):
  - A. Approval of 2015-2016 FFA Overnight Field Trips.
  - B. Approval of Middle School Handbook Changes.
  - C. Approval of Staff Changes: Resignations of Support Staff and Co-and Extra-Curricular Activities and Hiring of Support Staff and Co-and Extra-Curricular Activities.
  - D. Approval of Softball Press Box and Donations.
  - E. Approval of Policy #456-Student Assistance Program.

- 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.

<u>Mission Statement</u>: 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