

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, February 10, 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 Sandra Spanton Nelson Jane Oberdorf
 Eric Busse Melissa Hammann HS Rep Sydney Michael
 John Rasmussen Derek Allen HS Rep Emmeline Roth

- II. Approve Agenda.

- III. Public Announcements/Recognition/Upcoming Events:
 - Open Enrollment – February 1 - April 29, 2016
 - School Bus Drivers Week – Week of February 8-12
 - Energy Fair – April 22, 2016
 - Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm

- IV. Public Presentations.

- V. Information & Discussion:
 - A. Writing Workshop Presentation by TRIS.
 - B. High School Board Representatives Report of Events.
 - C. Second Friday January Attendance Report.
 - D. District Bus Transportation.
 - E. First Reading of Policies:
 1. #320 – General Organization Plan.
 2. #343.3 – Online Learning/Virtual School Program.
 3. #343.31 – Online Learning/Virtual School Program-Administrative Rule.
 4. #343.3 Form – Virtual School Program Form.
 5. #522.2 – Tobacco/Nicotine/Electronic Cigarette Use By Staff On School Premises.
 6. #832 – Tobacco/Nicotine-Free School Property.
 7. #832.1 – Use of Tobacco/Nicotine/Electronic Cigarette Products On School Premises.
 - F. Second Reading of Proposed Employee Handbook Changes:
 - #1, #2, #3 – Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank - Add Number of Sick Days to the Bank.
 - #7 – Part 2, Certified Staff, pg. 50, Section 7, 7.02 - Sick/Personal Days - Change All.

#8, #9 – Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits - Change Language.

#10 – Part 2, Certified Staff, pg. 53, 8.01 A, Retirement Notification - Change Deadline.

VI. Public Presentations.

VII. Business (Action Item):

A. Approval of Staff Changes: Approval of Job Share Agreement.

VIII. Consent (Action Items):

A. Approval of Policies:

1. #412 – School Census.
2. #412.1-Full-Time Students.
3. #443.4-Student Alcohol and/or Other Drug Use.
4. #522.1-Alcohol and Drug-Free Workplace.
5. #443.41/522.11-Definitions Relating to Alcohol, Tobacco/Nicotine and Other Drug Prohibitions.

B. Approval of January 27 Regular Meeting Minutes.

C. Approval of January Bills and Reconciliation.

IX. Future Agenda – February 24 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 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.

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: 2/4/16