EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda Wednesday, January 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 Sandra Spanton Nelson Jane Oberdorf
Eric Busse Melissa Hammann
John Rasmussen Derek Allen

- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - Open Enrollment February 1 April 29, 2016
 - Energy Fair April 22
 - Back To School Days August 10, 10:00 am 2:00 pm and August 16, 3:00 pm –
 7:00 pm
- IV. Information & Discussion:
 - A. Open Enrollment Class Limits for General Education.
- V. Budget Finance Chair, Spanton Nelson:
 - A. Discussion Items:
 - 1. 2016-2017 Budget Update.
 - 2. Insurance Committee Update.
 - 3. Evansville Education Foundation Update.
 - 4. Food Service and Custodians Compensation Committee Update.
 - B. Develop Budget Finance Agenda Items for February 24, 2016, Meeting.
- VI. Business (Action Items):
 - A. Approval of Open Enrollment Class Limits for General Education.
- VII. Consent (Action Items):
 - A. Approval of January 13, 2016, Regular and January 16, Board/Financial Retreat Meeting Minutes.
 - B. Approval of December Bills and Reconciliation.
- VIII. Employee Handbook Committee Suggested Changes, First Reading Chair, Rasmussen:
 - A. #1 Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank Add Number of Sick Days to the Bank.

- B. #2 Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank Add Number of Sick Days to the Bank.
- C. #3 Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank Add Number of Sick Days to the Bank.
- D. #4 Part 2, Certified Staff, pg. 40, Section 1, 1.01, Normal Hours of Work Change Work Hours.
- E. #5 Part 2, Certified Staff, pg. 46, 5.09, Teacher Preparation Periods Change All.
- F. #6 Part 2, Certified Staff, pg. 46, 5.09, Teacher Preparation Periods Change All.
- G. #7 Part 2, Certified Staff, pg. 50, Section 7, 7.02 Sick/Personal Days Change All.
- H. #8 Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits Change Language.
- I. #9 Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits Change Language.
- J. #10 Part 2, Certified Staff, pg. 53, 8.01 A, Retirement Notification Change Deadline.
- K. #11 Part 2, Certified Staff, pg. 53, 8.01, C. 3 (a)(b), Retiree-HRA Change Annual Payment.
- L. #12 Part 2, Certified Staff, pg. 53, 8.01, C. 3 (a)(b), Retiree-HRA Change Annual Payment.
- M. Clerical Items.
- IX. Policies Chair, Hammann:
 - A. Second Reading 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.
- X. Board Development Chair, Braunschweig:
 - A. Continuous System Improvement (CSI) Plan.
 - B. Report on Wisconsin Association of School Board January Convention.
 - C. Board Presentations Timeline Update.
 - D. Develop Board Development Agenda for February 24, 2016, Meeting.
- XI. Future Agenda February 10, 2015, Regular Meeting Agenda.
- XII. 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: 1/20/16