

EVANSVILLE COMMUNITY SCHOOL DISTRICT

**2nd Amended Board of Education Regular Meeting Agenda
Wednesday, July 15, 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:
- Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm
 - First Day of School, September 1, 2015
 - September 30, Annual School Board Meeting
- IV. Public Presentations.
- V. Information & Discussion:
- A. Presentation on the High School Geothermal System Study.
 - B. Introduction of PMA Financial Network Inc. Advisor.
 - C. Health and Nursing Services Report.
 - D. Bus Transportation Contract, Ringhand Brothers, Inc.
 - E. Discussion on Fund 46 (Long Term Capital Improvement Trust Fund).
 - F. Discussion on Laude System.
 - G. School Sponsorship/Advertising.
 - H. Donation of Middle School Scoreboard in Gym and Backstop on Varsity Baseball Field.
 - I. First Reading of Policies:
 - 1. #345.53-Laude System
 - 2. #424– Admission of Adult Students
 - 3. #448– Students of Legal Age
 - 4. #456-Student Assistance Program
 - J. Second Reading of Policies:
 - 1. #435-Early Dismissal
 - 2. #441.1-Student Government
 - 3. #480-Student Support Services

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Laude System.
- B. Approval of Staff Changes: Support Staff and Teacher Resignations; Hiring of Teachers; Hiring of Support Staff; and Hiring of Co/Extra-Curricular Activities.
- C. Approval of Interim Director of Curriculum and Instruction.
- D. Approval of Transportation Contract, Ringhand Brothers, Inc.
- E. Approval of Donations – Middle School Scoreboard in Gym and Backstop on Varsity Baseball Field.
- F. Approval of Continuous System Improvement Goals Action Plans.
- G. Approval to Transfer Funds to Fund 46.
- H. Resolution Authorizing Temporary Borrowing in An Amount Not To Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation In The PMA Levy and Aid Anticipation Notes Program.
- I. Approval of Revised CESA 2 Contract.
- J. Approval of June 24 Regular Meeting Minutes.

VIII. Future Agenda – August 12 Regular Meeting Agenda.

IX. 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: 7/9/15
Reposted: 7/10/15
Reposted: 7/14/15