

- E. Approval of Policies:
 - 1. #361.3-Form-Use of Multi-Media Materials.
 - 2. #381.1-Religion: Curriculum, Activities and Holidays.

VII. Consent (Action Items):

- A. Approval of K-12 Literacy Program Resources Referendum Purchases.
- B. Approval of High School Proposed Student Handbook Changes.
- C. Approval of June 8, 2016, Regular Meeting, and June 16, Special Meeting Minutes.
- D. Approval of Policies:
 - 1. #343.1 Rule (#343.11)-Student Class Selection and Schedule Changes, Administrative Rules Evansville High School.
 - 2. #343.2 Rule-Class Size Guidelines, Administrative Rule.
 - 3. #347 Rule (#347.1)-Procedures for the Maintenance and Confidentiality of Student Records, Administrative Rule.

VIII. Policies – Chair, Hammann:

- A. First Reading:
 - 1. #411 - Equal Educational Opportunities.
 - 2. #411.1-Form – Discrimination or Harassment Complaint Form.
 - 3. #411.1 – Prohibition of Student Bullying, Discrimination and Harassment (Student Nondiscrimination/Harassment).
 - 4. #411.1 Rule – Student Discrimination Complaint Procedures, Administrative Rule.
 - 5. #411.2 – Prohibition of Harassment on School Bus (Harassment on School Bus).
 - 6. #411.3 – Complaint Procedures.
 - 7. #411.3 (#411.4) – Prohibition of Student Bullying (Student Bullying).
 - 8. #411.3-Form (#411.4 Form) – Bullying Report.
 - 9. #751 – Student Transportation Services.
 - 10. #751.1 – Procedures for Student Transportation Services.
 - 11. #841 – Sponsorships.
 - 12. #841 Rule – Sponsorship, Administrative Rule.

IX. Board Development – Chair, Braunschweig:

- A. Continuous System Improvement (CSI) Plan Update.
- B. Develop Board Development Agenda for August 30, 2016, Meeting.

X. Future Agenda – July 20, 2016, Regular Meeting Agenda.

XI. Five Minute Break.

XII. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to consider employment, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility (custodian and administrative assistant).

XIII. Reconvene in Open Session to Take Action, if Necessary, on any Closed Session Items.

XIV. 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, all reasonable efforts 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: 6/17/16
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