EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda
Wednesday, June 29, 2016
Immediately Following the 6:00 p.m. Meeting of the Electors
(Estimated start time of 6:05 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.

I. Roll Call: Mason Braunschweig Melissa Hammann Sandra Spanton Nelson

Eric Busse Jane Oberdorf John Rasmussen Keith Hennig

- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - Back To School Days August 10, 10:00 am 2:00 pm and August 16, 3:00 pm 7:00 pm
 - First Day of School, September 1, 2016
- IV. Information & Discussion:
 - A. Presentation of JC McKenna Technology Integrator.
 - B. Presentation of Academic Standards.
 - C. Youth Options Report.
 - D. Bullying Report.
 - E. Bus Transportation to Day Cares.
 - F. Sponsorship Guide Presentation From Sponsorship Committee.
- V. Budget Finance Chair, Hammann:
 - A. Discussion Items:
 - 1. 2016-2017 Budget Update.
 - 2. Schools Donations/Fund Raising Activities.
 - 3. Evansville Education Foundation Update.
 - 4. Custodians Compensation Committee Model.
 - B. Develop Budget Finance Agenda Items for August 30, 2016, Meeting.
- VI. Business (Action Items):
 - A. Approval of Bus Transportation to Day Cares.
 - B. Approval of Staff Changes: Resignations of Lunch Room Supervisor, Crossing Guard, Teachers, and School Counselor; Hiring of Business Manager, Teachers, School Counselor, Special Education Educational Assistant, and Co-Curricular High School Girls Varsity Volleyball Coach.
 - C. Approval of Teachers On Call (T.O.C.) Contract.
 - D. Approval of Preliminary 2016-2017 Budget.

- 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 Re-Posted: 6/28/16