

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda

Wednesday, June 8, 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 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. Public Presentations.

- V. Information & Discussion:
 - A. K-12 Literacy Curriculum Related Referendum Purchases.
 - B. 2015-2016 Budget Update.
 - C. Teachers On Call (T.O.C.) Contract.
 - D. High School Proposed Student Handbook Changes.
 - E. Additional Special Education Assistant Position.

- VI. Public Presentations.

- VII. Business (Action Items):
 - A. Approval of Staff Changes: Resignations of Business Manager and Special Education Educational Assistant; and Hiring of Teachers, Special Education Educational Assistant and Payroll Benefit Specialist.
 - B. Approval of an Additional Special Education Assistant Position.
 - C. Approval of Special Meeting on In-Town Bus Transportation.

- VIII. Consent (Action Items):
 - A. Approval of Food Service Compensation Model.
 - B. Approval of 2016-2017 CESA2 Contract.
 - C. Approval of 2016-2018 Ringhand Brothers, Inc. Transportation Contract.
 - D. Approval of Middle School Proposed Student Handbook Changes.
 - E. Approval of 2017 Band/Choir Trip to New York.
 - F. Approval of Policies:

1. #343.8 – Accommodating a Student’s Religious Beliefs
 2. #381.1 – Religion: Curriculum, Activities and Holidays
 3. #434.1 – Release Time For Religious Instruction
 4. #434.1-Form – Release Time Record Card for Public School
 5. #341 – Academic Programs
 6. #341.1 – Reading Instruction
 7. #341.34 – Protective Behaviors Program
 8. #341.7 – Music and Art Education
 9. #341.9 – Pre-School Programs
 10. #662.3 – General Fund Balance
 11. #662.31 – Committed Fund Balance
- G. Approval of May 23 Special Meeting and May 25, 2016, Regular Meeting Minutes.
- H. Approval of May Bills and Reconciliation.
- IX. Future Agenda – June 29, 2016, 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 2016-2017 contracts with the Evansville Education Association covering teachers and to discuss an employee matter.

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: 6/3/16
Re-Posted: 6/7/16