

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Amended Amended Board of Education Regular Meeting Agenda**

**Wednesday, May 25, 2016**

**5:00 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](http://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:
- Evansville Writers Attend Awards Ceremony
  - June 3 – End of Year Staff Celebration
  - 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. Presentation of 2017 Band/Choir Trip to New York.
  - B. Middle School Proposed Student Handbook Changes.
  - C. 2016-2017 CESA2 Contract.
  - D. Teacher Job Sharing Agreement.
- V. Budget Finance – Chair, Hammann:
- A. Discussion Items:
    - 1. 2016-2018 Ringhand Brothers, Inc. Transportation Contract.
    - 2. 2016-2017 Budget Update.
    - 3. Food Service Compensation Model.
    - 4. Review the 10 Year Capital Improvement Plan and Fund 46 (Long-Term Capital Improvement Trust Fund).
    - 5. 2016 Audit With Wegner CPAs.
    - 6. Evansville Education Foundation Update.
    - 7. Food Service and Custodians Compensation Committee Update.
  - B. Develop Budget Finance Agenda Items for June 29, 2016, Meeting.
- VI. Business (Action Items):
- A. Approval of Staff Changes: Resignation of Teacher and Physical Therapist Assistant; Hiring of Special Education Assistants and Co-Curricular High School Varsity Girls Basketball Coach; and Teacher Job Sharing Agreement.

- VII. Consent (Action Items):
  - A. Approval of 6-12 Spanish Curriculum Related Referendum Purchases.
  - B. Approval of May 11, 2016, Regular Meeting Minutes.
  
- VIII. Policies – Chair, Hammann:
  - A. Review Policy Review Process.
  - B. Review and Discuss Policies:
    - 1. #151 – Board Policy Adoption, Review and Implementation
    - 2. #152 – Employee Handbook
  - C. Second Reading 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
  
- IX. Board Development – Chair, Braunschweig:
  - A. Continuous System Improvement (CSI) Plan Update.
  - B. Develop Board Development Agenda for May 25, 2016, Meeting.
  
- X. Future Agenda – June 8, 2016, Regular Meeting Agenda.
  
- XI. Five Minute Break.
  
- XII. Executive Session – Under Wisconsin Statute Sections 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss resignation of an administrative employee and employment position of an administrative employee.

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: 5/19/16  
 Re-Posted: 5/24/16  
 Re-posted: 5/24/16 pm