EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda Wednesday, November 18, 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 <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Mason Braunschweig Sandra Spanton Nelson HS Rep Sydney Michael Eric Busse Melissa Hammann HS Rep Emmeline Roth John Rasmussen
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - American Education Week November 16-20, 2015
 - Energy Fair April 22, 2016
 - Back To School Days August 10, 10:00 am 2:00 pm and August 16, 3:00 pm 7:00 pm
- IV. Public Presentations.
- V. Information & Discussion:
 - A. High School Board Representatives Report of Events.
 - B. Presentation on Advanced Learning Services.
 - C. ECSD 1+: A Vision of Excellence.
 - D. 2015-2016 Building Goals.
 - E. School Board Election Timeline.
 - F. Attendance at WASB Convention in January.
 - G. Selection of Delegate and Alternate to WASB Convention in January.
 - H. 2016-2017 School Calendar.
 - I. Select Evansville Education Foundation Board Member Representative.
 - J. 2015-2016 Salary Increases for Support Staff, Food Service Workers, Custodians/Cleaners, and Administrators.
 - K. Support Staff Compensation Model.
 - L. First Reading of Policies:
 - 1. #225-Evaluation of the District Administrator.
 - 2. #225 Form (#225.1)-Colleague Assessment Questionnaire, District Administrator's Position.
 - 3. #225.1-Administrative Staff Evaluations (#221-Evaluation and Development of Administrators).
 - 4. #232-District Administrator Job Description.
 - 5. #345.6-Graduation Requirements.

- 6. #428-Full-Time Public School Open Enrollment.
- 7. #830-Use of School Facilities, Grounds, and Equipment (Use of School Facilities).
- 8. #830 Form-Facility Use Agreement.
- 9. #830 Form 1-Key and Swipe Key Checkout Form.
- 10. #830 Form 2-Request for Kitchen Use.
- 11. #835-Community Supervisor & Key Holders.
- M. Second Reading of Policies:
 - 1. #152-Employee Handbook.
 - 2. #221-Recruitment and Appointment of Administrators (Evaluation and Development of Administrators).
 - 3. #222-Administrator Contracts.
 - 4. #223-Administrator Professional Development Opportunities.
 - 5. #223.1-Guidelines for Attendance at meetings, Workshops and Conventions.
 - 6. #370-The Co-and Extra-Curricular Activities Program.
 - 7. #852-Distribution of Flyers, Posters, Brochures, and Other Non-School Materials.
- N. Employee Handbook Committee Suggested Changes, Second Reading:
 - 1. Part 2, Certified Staff, pg. 41, Section 3, 3.02, B Evaluated to Observed.
 - 2. Part 2, Certified Staff, pg. 41-42, Section 3, 3.02, E, 3 Change Date of When Evaluations Are Due in Personnel Files.
 - 3. Part 2, Certified Staff, pg. 40, Section 1, 1.01 Change Normal Hours of Work.
 - 4. Part 2, Certified, pg. 46, Section 5, 5.03 Change Liquidated Damages.
 - 5. Part 2, Certified, pg. 50, Section 7, 7.02, #6 Sick Leave Provisions.
 - 6. Clerical Items.
- O. Update on Filling Board Members Vacancies.
- VI. Public Presentations.
- VII. Business (Action Items):
 - A. Approval of Staff Changes: Resignation of Food Service Worker and Crossing Guard.
 - B. Approval of Rolling Contract Extension, 2016-2017 to 2017-2018, For District Administrator.
- VIII. Consent (Action Items):
 - A. Approval of October 28 Regular Meeting Minutes.
 - B. Approval of October Bills and Reconciliation.
 - IX. Future Agenda November 30 Special Meeting Agenda and December 9 Regular Meeting Agenda.
 - X. Five Minute Break.
 - XI. Executive Session Under Wisconsin State Statute 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, to Discuss an Employee Issue and Update on Administrators' Performances.

<u>Mission Statement</u>: 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: 11-12-15

Re-Posted: 11-17-15