EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda Wednesday, October 14, 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 Evansville Review, Union Bank & Trust and Eager Free Public Library.

l.	Roll Call:	Kathi Swanson	Sandra Spanton Nelson	Mason Braunschweig
		Eric Busse	Melissa Hammann	HS Rep Sydney Michael
		John Rasmussen	Amanda Koenecke	HS Rep Emmeline Roth

- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - National School Lunch week October 12 16
 - Resignation of Board President, Kathi Swanson, Effective October 31, 2015
 - Resignation of Board Member, Amanda Koenecke, Effective November 6, 2015
- IV. Public Presentations.
- V. Information & Discussion:
 - A. Presentation of Literacy Plan.
 - B. Refinance High School Debt.
 - C. Second Reading of Policies:
 - 1. #447-Student Discipline: Detention, Suspension, and Expulsion.
 - 2. #447.1-Use of Physical Force or Restraint and Seclusion by Staff.
 - 3. #447.1 Form-Seclusion/Restraint Report.
 - D. Fall WASB Regional Meeting Discussion.
 - E. 2015-2016 School Calendar.
- VI. Public Presentations.
- VII. Business (Action Items):
 - A. Approval of Staff Changes: Resignation of Support Staff and Hiring of Support Staff.
- VIII. Consent (Action Items):
 - A. Approval of Policies:
 - 1. #842-Donation and Memorial Signage.
 - 2. #851-Advertising in the Schools.
 - B. Approval of September 30 Regular Meeting Minutes.

- IX. Future Agenda October 28 Regular Meeting Agenda.
- X. Adjourn.

<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: 10/8/15

Re-Posted: 10/13/15