EVANSVILLE COMMUNITY SCHOOL DISTRICT

Environmental Education Center Visit Wednesday, September 9, 2015 5:30 – 6:00 pm From the District Board and Training Center, Around the Corner 340 Fair Street (Door 36)

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will <u>not conduct any governmental business</u> during this event.

Board of Education Regular Meeting Agenda
Wednesday, September 9, 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.

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

- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - September 30, Annual School Board Meeting
 - Welcome High School Student Board Representatives Sidney Michael and Emmeline Roth
 - Introduction of K-5 New Staff
- IV. Public Presentations.
- V. Information & Discussion:
 - A. New Software Packages and Update on Safety Upgrades.
 - B. Discussion of the 2015-2016 Preliminary Budget.
 - C. Climate and Culture CSI Committee Request Budget Money for Staff Shirts.
 - D. Second Reading of Policies:
 - 1. #345.51- Academic Awards Through the Class of 2018 (Academic Honors).

- 2. #345.52-Academic Awards Starting With the Class of 2019 (Academic Honors).
- 3. #940-Naming School District Facilities and Events.
- VI. Public Presentations.
- VII. Business (Action Items):
 - A. Approval of 2015-2016 Preliminary Budget.
 - B. Approval of Use of Fund 10 Balance to Meet the 2015-2016 Budget.
 - C. Approval of Use of Fund Balance to Offset General Fund 10 Budget Expenses.
 - D. Approval for Climate and Culture CSI Committee Request Budget Money for Staff Shirts.
 - E. Approval of Staff Changes: Hiring of Crossing Guard and Support Staff.
 - F. Approval of Policy #345.53-Laude System.
 - G. Approval of August 26 Regular Meeting Minutes.
- VIII. Future Agenda September 30 Regular Meeting Agenda.
- IX. 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: 9/3/15