



**Board of Education Regular Meeting Agenda
Wednesday, August 14, 2019 at 6:00 pm
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. Pledge of Allegiance

- II. Roll Call: Melissa Hammann Ellyn Paul Thomas Titus
 Rene Johnson John Rasmussen
 Jan Klaehn Kathi Swanson

- III. Approve Agenda.

- IV. Public Announcements/Recognition/Upcoming Events:
 - Back to School Days – August 14, 2019 10am-2pm
 - All Staff Breakfast – August 27, 2019, 7:30am
 - First Day of School – September 3, 2019

- V. Public Presentations.

- VI. Information & Discussion:
 - A. Referendum Update
 - B. Process for naming the Middle School
 - C. Physical Restraint/Seclusion Report
 - D. Computer for Board Members
 - E. Girls' Swim Program Co-op Assistant Coach update
 - F. First Reading of Policies:
 1. Policy #186 – Remote Participation in Meetings by Board Members
 2. Policy #443.1 – Student Conduct and Dress
 3. Policy #443.10 – Code of Classroom Conduct
 4. Policy #443.11 – Student Conduct in the Classroom – Administrative Rule
 5. Policy #443.2 – Student Conduct on Buses
 6. Policy #443.21 – Rules for Student Conduct on Buses
 - A. 443.2 Form 1 – For Removal
 - B. 443.2 Form 2 – For Removal
 - C. 443.2 Form 3 – For Removal
 - D. 443.2 Form 4B – For Removal
 7. Policy #760 – Food Service Program
 8. Policy #761 – Free and Reduced Food Prices

9. Policy #762 – Food Service Management

G. Second Reading of Policies:

1. Policy #428 – Full-Time Public School Open Enrollment
2. Policy #431 – Compulsory Student Attendance & Alternative Programs
3. Policy #434.2 – High School Closed Campus
4. Policy #440 – Student Rights and Responsibilities

VII. Public Presentations.

VIII. Business (Action Items):

- A. Approval of Staff Changes; Resignation of Middle School Special Education Teacher and Middle School PM Cleaner. Hiring of: High School Math Teacher, Middle School Special Education Teacher, Middle School Physical Education & Health Teacher, TRIS .5FTE Physical Education Teacher, High School Teacher Mentor, National Honor Society Advisor, Middle School Teacher Mentor, Levi Teacher Mentor, High School Future Problem Solving Advisor, Varsity Girls Golf Head Coach, Assistant Girls Golf Coach, Assistant Cross Country Coach, Middle School Cross Country Coach and Middle School Football Coach.

IX. Consent (Action Items):

- A. Approval of August 5, 2019 Special Board Meeting Minutes
- B. Approval of July 17, 2019, Regular Meeting Minutes
- C. Approval of Policy #425 – Participation of Non-Public School Students in District Courses, Programs and Activities, Policy #429 – Part-Time Open Enrollment, Policy #430 – School Attendance

X. Future Agenda – August 28, Regular Board Meeting Agenda

XI. Executive Session – A meeting may be convened in closed session under one or more of the exemptions provided Under Wisconsin State Statute Sections 19.85 (1) (c)(f); namely to Discuss District Administrator evaluation, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems.

XII. Adjourn

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, all reasonable efforts 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: August 12, 2019