



**Board of Education Regular Meeting Agenda
Wednesday, August 28, 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
 Rene Johnson John Rasmussen
 Jan Klaehn Kathi Swanson

III. Approve Agenda.

IV. Public Announcements/Recognition/Upcoming Events:

- First Day of School – September 3, 2019
- Annual School Board Meeting – September 25, 2019 at 7:00 pm
- Homecoming Week – October 1-6

V. Information & Discussion:

- A. FFA Overnight Excursion Request to School Board for 2019-2020
- B. Human Growth & Development Discussion
- C. Referendum Update
- D. Board Member Resignation
- E. Second 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 4A – For Removal
 - E. 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

VI. Public Presentations.

VII. Budget Finance – Chair

A. Discussion Items:

1. 2019-2020 Budget Update
2. Cash Flow Discussion
3. Evansville Education Foundation Update
4. Safety Grant Update.
5. Financial Summary for June and July 2019

B. Develop Budget Finance Agenda Items for September 25, 2019 Board Meeting

VIII. Business (Action Items):

- A. Approval of Board Member Resignation
- B. Approval of Board Treasurer
- C. Approval of Staff Changes; Resignation of First Grade Special Education Teacher, School Social Worker, Cook 1, TRIS Administrative Assistant, .5FTE High School Art Teacher, High School Education Assistant. Hiring of: School Social Worker, Middle School Special Education Teacher, Elementary School Special Education Teacher, District Office Data Specialist/Receptionist, Special Education Assistant, High School Quiz Bowl Advisor, High School 50% Future Problem Solving Advisor.
- D. Approval of FFA Overnight Excursions for 2019-2020

IX. Consent (Action Items):

- A. Approval of August 14, 2019, Regular Meeting Minutes.
- B. Approval of June and July Bills and Bank Reconciliation.
- C. Approval of Policy #428 – Full-Time Public School Open Enrollment, Policy #431 – Compulsory Student Attendance & Alternative Programs, Policy #434.2 – High School Closed Campus, Policy #440 – Student Rights and Responsibilities

X. Board Development – Chair, Hammann:

- A. Board Goals

XI. Future Agenda – September 11, 2019, Regular Board Meeting Agenda.

XII. 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; conserving financial, medical, social or personal histories or disciplinary date of specific person, preliminary consideration of specific personnel problems.

XIII. 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.