EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda Monday, April 23, 2018 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 <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

١.	Roll Call:	Eric Busse	Ellyn Paul	Thomas Titus
		Melissa Hammann	John Rasmussen	
		Curtis Nyhus	Kathi Swanson	

- II. Approve Agenda.
- III. Annual Board Reorganization.
 - A. Election of Officers.
 - B. Discussion of Committees, Determine Committee Structure, and Make Assignments.
 - C. Determine Meeting Times and Dates, Including Summer Meetings.
 - D. Set the Annual Meeting Date.
 - E. What Every Board Member Needs to Know, About the District.
 - F. Appoint a Board Member as Evansville Education Foundation Representative.
 - G. Appoint Delegate Representative to CESA 2.

IV. Public Announcements/Recognition/Upcoming Events:

- Gretchen Kopf National Region 4 Middle School Advisor of the Year
- Back To School Days August 9, 3:00-7:00 pm and August 15, 10:00-2:00 pm
- V. Information & Discussion:
 - A. 2018-2019 School Calendar 2019 Graduation Date.
- VI. Budget Finance Chair, _____:
 - A. Discussion Items:
 - 1. 2018-2019 Lunch Prices.
 - 2. 2018-2019 Preliminary Budget.
 - 3. 2018 Potential Referendum Update.
 - 4. Update on Sale of Lincoln Street/4th Street Property.
 - 5. Evansville Education Foundation Update.
 - 6. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for Next 2nd Monthly Meeting.
- VII. Policies Chair, _____:
 - A. First Reading of Policies:
 - 1. #342.3 Advanced Learning Program (Gifted and Talented).
 - 2. #351 Summer School.

- 3. #443.8 Gang-Related or Other Criminal Acts and Student Safety.
- B. Second Reading of Policies:
 - 1. #374 School Fund Raising Activities.
 - 2. #374.1 Outside Fund Raising for Co-and Extra-Curricular Programs.
 - 3. #374.2 Fund Raising for Outside Organizations by Staff or Students.
 - 4. #374 Form Fund Raising Form.
 - 5. #374 Form 1 Post Fund Raising Form.
 - 6. #374 Fund Raising Activities.
- VIII. Consent (Action Items):
 - A. Approval of Staff Changes: Resignation of Teacher and Food Service Worker.
 - B. Approval of Policies:
 - 1. #251 Organization Structure for Administrative Purposes.
 - 2. #251 Exhibit Organizational Structure Chart.
 - 3. #345.62 Graduation Exercises.
 - C. Approval of 2018-2019 School Year Calendar 2019 Graduation Date.
 - D. Approval of April 4, 2018, Special Meeting and April 9, 2018, Regular Meeting Minutes.
 - IX. Future Agenda's April 25, 2018, Special Meeting Agenda and May 2018, Regular Board Meeting Agenda.
 - X. Executive Session Under Wisconsin State Statute 19.85(1)(c)(e) and (g) to consider employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Auxiliary (EEAA) covering support staff and to discuss a personnel matter.
 - XI. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.
- XII. Adjourn.

This notice may be amended 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: 4/16/18; Re-Posted: 4/18/18