

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, April 9, 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 Evansville Review, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Mason Braunschweig Melissa Hammann Thomas Titus
 Eric Busse Keith Hennig HS Board Rep Ava Parker
 David Hamilton John Rasmussen HS Board Rep Maddy Krueger
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- Week of the Young Child - April 16, 2018.
 - Open Enrollment – February 5, 2018 – April 30, 2018
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
 - B. School Board Election Update.
 - C. 2018 Potential Referendum Update.
 - D. 2018-2019 School Calendar - 2019 Graduation Date.
 - E. 2017-2018 Budget Update.
 - F. 2018-2019 Budget Update.
 - G. Insurance Committee Health Insurance Recommendation.
 - H. First 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 1 – Fund Raising Form.
 - 5. #374 Form 2 – Post Fund Raising Form.
 - 6. #374 Form 3 – Fund Raising Activities.
 - I. Second Reading of Policies:
 - 1. #251-Organization Structure for Administrative Purposes.
 - 2. #251 Exhibit-Organizational Structure Chart.
 - 3. #345.62-Graduation Exercises.
- VI. Public Presentations.

VII. Consent (Action Items):

- A. Approval of Staff Changes: Hiring of Food Service Cook and High School Guidance Counselor.
- B. Approval of Policy: #250 - Administrative Operations.
- C. Approval of 2018-2019 School Year Calendar – 2019 Graduation Date.
- D. Approval of Insurance Committee Health Insurance Recommendation.
- E. Approval of March 12, 2018, Regular Meeting and March 21, 2018, Special Meeting Minutes.
- F. Approval of February Bills.

VIII. Future Agenda – April 23, 2018, Regular Board Meeting Agenda.

- IX. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss and approve preliminary notice of nonrenewal of a teacher.
- X. Reconvene into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.
- XI. 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: 4/4/18