

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, August 28, 2017

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
 David Hamilton John Rasmussen

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- First Day of School for Students – September 5, 2017

IV. Information and Discussion:

- A. Health/Physical Education Referendum Purchases Presentation.
- B. 2016-2017 Physical Restraint/Seclusion Report.
- C. 2016-2017 JEDI Virtual School Report.
- D. 2017-2020 JEDI Consortium Agreement.
- E. Construction Management Agreement.

V. Budget Finance – Chair, Hammann:

- A. Discussion Items:
 - 1. 2017-2018 Budget Update/State Budget.
 - 2. 2016-2017 Kids First Report.
 - 3. 2018 Potential Facilities/Operations Referendum Update.
 - 4. Evansville Education Foundation Update.
- B. Develop Budget Finance Agenda Items for September 25, 2017, Meeting.

VI. Business (Action Items):

- A. Approval of Staff Changes: Resignation of Educational Assistant. Hiring of: Middle School Volleyball Coaches; JV1 Volleyball Coaches; Food Service Worker; and Special Educational Assistant.
- B. Approval of 2017-2020 JEDI Consortium Agreement.
- C. Approval of Construction Management Agreement.

VII. Consent (Action Items):

- A. Approval of 2017-2018 FFA Overnight Field Trips.
- B. Approval of August 14, 2017, Regular Meeting Minutes.

- VIII. Board Development – Chair, Braunschweig:
 - A. 2016-2017 Continuous System Improvement (CSI) Final Update Presentations.
 - B. 2017 Wisconsin Association of School Boards (WASB) Fall Regional Meetings and Workshops.
 - C. Develop Board Development Agenda Items for September 25, 2017, Meeting.

- IX. Future Agenda – September 11, 2017, Regular Board Meeting Agenda.

- X. 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: 8/21/17