

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, August 14, 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:
- Back To School Days – August 16, 10:00-2:00 pm
 - First Day of School for Students – September 5, 2017
- IV. Public Presentations.
- V. Information & Discussion:
- A. 2017-2018 FFA Overnight Field Trips.
 - B. Construction Management Agreement.
 - C. 2018 Potential Referendum Update.
 - D. Policy #657.1-Student Fee Schedule.
 - E. 2016-2017 JEDI Virtual School Report.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of Construction Management Agreement.
 - B. Approval of Policy #657.1-Student Fee Schedule.
 - C. Approval of Staff Changes: Resignations: Teachers, Technology Assistant, and JV 1 Football Coach. Hiring of: K-12 Library Media Specialist; Teachers; Physical Therapist; Technology Assistant; Information Systems Specialist/Administrative Assistant; High School Assistant Football Coaches; High School JV2 Volleyball Coach; and 50% High School Pom Poms.
- VIII. Consent (Action Items):
- A. Approval of July 17, 2017, Regular and July 25, 2017, Special Meeting Minutes.
 - B. Approval of July Bills.
- IX. Future Agenda – August 28, 2017, Regular Board Meeting Agenda.

- X. Executive Session – Contemplate convening into closed session under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss District Administrator evaluation.
- XI. Reconvene Into Open Session, To Take Action on Any Closed Session Items, As Necessary.
- 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: 8/7/14