I. Pledge of Allegiance

II. Roll Call:  Melissa Hammann  
               Curt Nyhus  
               Ellyn Paul  
               Rene Johnson  
               John Rasmussen  
               Gabby Diebold - HS Board Rep  
               Jan Klaehn  
               Kathi Swanson  
               Evan Senter - HS Board Rep

III. Approve Agenda

IV. Public Announcements/Recognition/Upcoming Events:
    • EEF Murder Mystery Dinner – January 17 & 18, 2020
    • Wisconsin Association of School Board Convention (WASB) – January 22-24, 2020

V. Public Presentations

VI. Information & Discussion:
    A. High School Student Board Representatives Report
    B. Climate Survey Presentations
    C. 2018-2019 Audit Presentation
    D. 4K Presentation
    E. Referendum Update
    F. School Board Election Timeline
    G. 2018-2019 State Report Card
    H. AP Exam Fees
    I. New High School Course Requests
    J. Full-Time Educational Interpreter
    K. WASB Resolutions Discussion
    L. 2020-2021 Staff and Student Calendar Discussion

VII. Public Presentations

VIII. Policies – Chair, Swanson
    A. First Reading:
       1. Policy #443.4 – Student Alcohol, Tobacco and/or Other Drug Use
       2. Policy #443.41/522.1 – Definitions Relating to Alcohol
       3. Policy #453.7 – Mental Health and Wellness Policy – New
       4. Policy #454 – Reporting Child Abuse & Neglect
       5. Policy #454 Rule – Procedures for Reporting Child Abuse and Neglect
       6. Policy #454 Form – Child Protective Services Referral – For Removal
       7. Policy #455.1 – Supervision of Students
       8. Policy #456 – Student Assistance Program
B. Second Reading:
   1. Policy #446.1 – Student Search Activities
   2. Policy #451 – Student Insurance Program – For Removal
   3. Policy #453 – School Health Services
   4. Policy #453.1 – Emergency Nursing Services
   5. Policy #453.2 – Student Immunizations
   6. Policy #453.3 – Communicable Diseases
   7. Policy #453.4 – Administering Medications to Students
   8. Policy #453.4 Form – Medication Consent Form
   9. Policy #453.4 Form 1 – Physician/Practitioner Medication Consent Form

IX. Budget Finance – Chair, Rasmussen
   A. Discussion Items:
      1. Donations Review
      2. Evansville Education Foundation Update
      3. October Financial Summary
   B. Develop Budget Finance Agenda Items for January 25, 2020 Board Budget Retreat

X. Business (Action Items):
   A. Approval of Building Safety Drills
   B. Approval of Middle School Name
   C. Approval of High School Handbook Change
   D. Approval of Compensation for Master’s Degree
   E. Approval of 2020-2021 Staff and Student School Year Calendars
   F. Approval of the Climate Survey Process
   G. Approval of 1.0 FTE Educational Interpreter

XI. Consent (Action Items):
   A. Approval of November 13, 2019, Regular Meeting Minutes
   B. Approval of October Bills and Bank Reconciliation
   C. Approval of Policy # 512 – Employee Harassment
   D. Approval of Boys Hockey and Swim Co-op Opportunities
   E. Approval of Co-Curricular Stipend Changes

XII. Board Development – Chair, Hammann:
   A. Develop Board Development Agenda Items for January 15, 2020, Meeting

XIII. Future Agenda – January 15, 2020, Regular Board Meeting Agenda

XIV. Executive 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 Administrators’ performances

XV. Reconvene into open session, to take action on any open or closed session items

XVI. 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: 12/6/19