**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Monday, February 26, 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.*

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|  | Roll Call: Mason Braunschweig Melissa Hammann Thomas Titus  Eric Busse Keith Hennig  David Hamilton John Rasmussen |
|  | Approve Agenda. |
|  | Public Announcements/Recognition/Upcoming Events:   * Open Enrollment – February 5, 2018 – April 30, 2018 |
|  | Budget Finance – Chair, Hammann:   1. Discussion Items:    1. Co-Curricular Salary Schedule.    2. 2018-2019 Staffing Plan.    3. 2018 Potential Referendum Update.    4. Sale of Lincoln Street/4th Street Property.    5. Evansville Education Foundation Update. 2. Develop Budget Finance Agenda Items for April 23 Meeting. |
|  | Consent (Action Items):   1. Approval of Co-Curricular Salary Schedule. 2. Approval of 2018-2019 Staffing Plan. 3. Approval of Staff Changes: Hiring of an Educational Assistant. 4. Approval of Policies:    1. #161 – Board Member Information Requests    2. #211 – Administrator Ethics    3. #411.3 – Prohibition of Student Bullying    4. #871 – Public Complaints About School Personnel    5. #871 Form – Complaints Against Staff Form 5. Approval of February 12, 2018, Regular Meeting Minutes. 6. Approval of November, December and January Bills and Reconciliation. |
|  | Review Policies – Chair, Hammann:   * + - 1. First Reading of Policy: #250 – Administrative Operations.       2. Second Reading of Policies:  1. #252 – Administrative Councils and Committees 2. #253.1 – Development and Review of Administrative Rules 3. #253.2 – Development and/or Approval of Handbooks 4. #260 – Temporary Administrative Arrangements |
|  | Board Development – Chair, Braunschweig:   1. Continuous System Improvement (CSI) Sub-Committee’s Updates. 2. Develop Board Development Agenda Items for April 23 Meeting. |
|  | Future Agenda – March 12, 2018, Regular Board Meeting Agenda. |
|  | Executive Session – Under Wisconsin State Statute 19.85(1)(c)(e) and (g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; 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 discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers. |
|  | Reconvene Into Open Session to Take Action, if Necessary, On Any Open or Closed Session Items. |
|  | 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: 2/20/18