I. Roll Call: Eric Busse                      Ellyn Paul                      Thomas Titus
      Melissa Hammann              John Rasmussen
      Curtis Nyhus                  Kathi Swanson

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events.
    - Open Enrollment – February 4 – April 30, 2019.
    - National School Breakfast Week – March 4-8, 2019.
    - School Board Member Elections – April 2, 2019.

IV. Information & Discussion:
    A. Referendum Update.
    B. Referendum Furniture Request for Proposal.
    C. Staffing Discussion.
    D. Safety Grant Update.
    E. AGR Update.

V. Budget Finance – Chair, Nyhus:
    A. Discussion Items:
       1. Compensation Committee Updates.
       2. Review of Co-Curricular Schedule.
       3. Evansville Education Foundation Update.
    B. Develop Budget Finance Agenda Items for April 24, 2019 Regular Board Meeting.

VI. Review Policies – Chair, Swanson:
    1. Second Reading of Policies.
    2. Policy #120 – School Board Elections and New Member Orientation.
    3. Policy #120 – School Board Elections and New Member Orientation Administrative Rule.
    4. Policy #345.52 - Academic Awards Starting with the Class of 2019.
    5. Policy #345.53 – Laude System.
    6. Policy #412.1 – Full time Students.
    7. Policy #420 – School Admissions.
    8. Policy #420 Form – Residency.
    9. Policy #420 Form 1 – Tuition Agreement.
    10. Policy #529.1 – Family and Medical Leave.
11. Policy #542.21 – Support Staff Overtime.
13. Policy #657.1 – Student Fee Schedule.

VII. Business (Action Items):
A. Approval of Staff Changes. Resignation of Food Service Substitutes and Special Education Assistant. Hiring of Cook I, Special Education Assistant and High School Assistant Track Coach.
B. Approval of 4K Contracts.
C. Approval of Co-Curricular Schedule.
D. Approval of Referendum Staffing Positions.

VIII. Board Development – Chair, Hammann:
A. WASB Convention Takeaways.

IX. Consent (Action Items):
A. Approval of February 13, 2019, Regular Board Meeting Minutes.
B. Approval of January Bills and Bank Reconciliation.
C. Approval of Policy #684 – Investments.

X. Future Agenda – March 13, 2019, Regular Board Meeting Agenda.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) (f) and (g), considering employment, promotion, compensation or performance evaluation data of an administrator; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against an administrator; and conferring 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 likely to become involved.

XII. Reconvene Into Open Session to Take Action, If Necessary, On Any Open or Closed Session Items.

XIII. 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: 2/21/19