



**Board of Education Regular Meeting Agenda
Wednesday, January 15, 2020 at 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: ecsdnet.org, and by forwarding the agenda to the Evansville Review, State Bank of Cross Plains and Eager Free Public Library.

- I. Pledge of Allegiance

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

- III. Approve Agenda

- IV. Public Announcements/Recognition/Upcoming Events
 - EEF Murder Mystery Dinner – January 18, 2020
 - Wisconsin Association of School Board Convention (WASB) – January 22-24, 2020
 - Crossing Guard Week – January 13-17, 2020
 - Open Enrollment – February 3 – April 30, 2020

- V. Public Presentations

- VI. Information & Discussion:
 - A. High School Student Board Representatives Report
 - B. Parliamentary Procedure
 - C. Referendum Update
 - D. School Board Election Update
 - E. 2020-2021 Open Enrollment Limits
 - F. First Reading of Policies:
 1. Policy #458—Wellness Policy
 2. Policy #460 – Student Scholarships
 3. Policy #461 – Wisconsin Technical Excellence Scholarship
 4. Policy #491 – Students of Divorced/Separated Parents
 5. Policy #492 – Recording or Photographing of Students
 6. Policy #830 – Use of School Facilities, Grounds and Equipment
 7. Policy #840 – Public Gifts to the Schools
 8. Policy #852 – Distribution of Flyers
 - G. Second Reading of Policies
 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

- VII. Public Presentations
- VIII. Business (Action Items):
 - A. Approval of Staff Changes; Resignation of Varsity Baseball Coach, Hiring of FFA Advisor and 1.0 Educational Interpreter
 - B. Approval of New High School Course Requests
- IX. Consent (Action Items):
 - A. Approval of December 11, 2019, Regular Meeting Minutes
 - B. Approval of Policies:
 - 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
- X. Board Development – Chair, Hammann:
 - A. Core Belief #3 – Co-Plan to Co-Serve and #4 – Universal Designed Learning
 - B. Develop Board Development Agenda Items for February 26, 2020, Meeting
- XI. Future Agenda – January 25, 2020, Budget Retreat Agenda
- XII. Executive Session – Convene in closed session Under Wisconsin State Statute 19.85(1)(c) (f) and (g), and Wis. Stat. 118.125, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely, with regard to Administrators, to discuss performances and consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and confer with legal counsel 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, for the purpose of completion of a Step 3 meeting of a complaint under Board Policy 411.1 Rule, including deliberation and action.
- XIII. Reconvene into open session, to take action on any open or closed session items
- XIV. 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: 1/9/2020