**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Amended Board of Education Regular Meeting Agenda**

**Rescheduled to Monday, January 22, 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 HS Board Rep Ava Parker  David Hamilton John Rasmussen HS Board Rep Maddy Krueger |
|  | Approve Agenda. |
|  | Public Announcements/Recognition/Upcoming Events:   * Open Enrollment – February 5, 2018 – April 30, 2018 * Crossing Guard Week – January 22-26, 2018 |
|  | Public Presentations. |
|  | Information & Discussion:   1. High School Student Board Representatives Report. 2. 2018 Potential Referendum Update. 3. School Board Election Update. 4. 2018 Open Enrollment Limits. 5. Consider Special Meetings on March 21 and April 25, 2018, for Citizens Advisory Committee Presentations. 6. Hiring of Business Manager. 7. First Reading of Policies:    1. #343.3 – Online Learning/Virtual School Program    2. #411 – Equal Educational Opportunities    3. #411.4 – Ensuring the Educational Stability of Children in Out-of Home Care (Foster Care)    4. #527 – Staff Complaint Procedures (Staff Complaints)    5. #830 – Use of School Facilities, Grounds, and Equipment 8. Second Reading of Policies:    1. #523 – Staff Health and Safety    2. #523.1 – Staff Physical Examinations    3. #523.11 – Employee Alcohol and Drug Testing    4. #523.2 – Staff Communicable Diseases    5. #523.3 – Employee Assistance Program    6. #523.4 (523.5) – Staff Protection |
|  | Public Presentations. |
|  | Consent (Action Items):   1. Approval of Staff Changes: Retirement of Support Staff, Educational Assistant; Resignation of Co-Curricular Coach for Science Olympiad; Hiring of Co-Curricular Coach for Science Olympiad; Hiring of Co-Curricular High School Girls Varsity Soccer Coach and Hiring of Business Manager. 2. Approval of Open Enrollment Limits. 3. Approval of December 4, 2017, Special and December 11, 2017, Regular Meeting Minutes. |
|  | Future Agenda – January 27, 2018, Regular Board Meeting/Financial Retreat Agenda. |
|  | Executive Session – Under Wisconsin State Statute 19.85(1)(c) and (e) 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 or negotiate the purchasing of public properties and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers, to discuss purchasing of land, and discuss a personnel matter. |
|  | 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: 1/08/18

Re-posted: 1/11/18

Re-posted: 1/15/18

Re-posted: 1/16/18

Re-posted: 1/19/18