



**Board of Education Budget Retreat Agenda
Saturday, January 25, 2020 at 8:00 am
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
 Jan Klaehn Kathi Swanson

- III. Approve Agenda

- IV. Public Announcements/Recognition/Upcoming Events
 - Open Enrollment – February 3 – April 30, 2020
 - School Bus Driver Appreciation Week – February 10-14, 2020

- V. Budget Finance – Chair, Rasmussen:
 - A. Budget Retreat Presentation
 - B. November and December Financial Summaries
 - C. Develop Budget Finance Agenda Items for February 26, 2020 Meeting

- VI. Business (Action Item):
 - A. Approval of Staff Changes; Resignation of JV Girls Soccer Coach, Hiring of Concession Stand Operations Manager and Concession Stand Manager

- VII. Consent (Action Items):
 - A. Approval of January 15, 2020, Regular Meeting Minutes
 - B. Approval of November and December Bills and Reconciliation.
 - C. Approval of 2020 Open Enrollment Limits.

- VIII. Future Agenda – February 12, 2020, Regular Meeting Agenda

- IX. Executive Session – Convene 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

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

- XI. 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.