



**Board of Education Regular Meeting Agenda
Wednesday, July 17, 2019 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: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

- I. Pledge of Allegiance
- II. Roll Call: Melissa Hammann Elyn Paul Thomas Titus
 Rene Johnson John Rasmussen
 Jan Klaehn Kathi Swanson
- III. Approve remote access rights for Board Member Participation
- IV. Approve Agenda
- V. Public Announcements/Recognition/Upcoming Events:
 - Back to School Days – August 8, 2019, 3-7pm & August 14, 2019 10am-2pm
 - All Staff Breakfast – August 27, 2019, 7:30am
 - First Day of School – September 3, 2019
- VI. Public Presentations
- VII. Information & Discussion:
 - A. Freshman Summit Presentation
 - B. Health and Nursing Services Report
 - C. School Resource Officer Discussion
 - D. Discuss Youth Center
 - E. Referendum Update
 1. Discuss Third Street Extension
 - F. Referendum Fund Reallocation Discussion
 - G. Kids First Report
 - H. Capital Projects List
 - I. 2018-2019 Budget Update/Fund 46 Transfer
 - J. 2019-2020 CSI Goals
 - K. Girls Golf Program
- VIII. Public Presentations
- IX. Policies – Chair, Swanson
 - A. First Reading
 1. Policy #431 – Compulsory Student Attendance & Alternative Programs

2. Policy #434.2 – High School Closed Campus
 3. Policy #440 – Student Rights and Responsibilities
- B. Second Reading:
1. Policy #425 - Participation of Non-Public School Students in District Courses, Programs and Activities
 2. Policy #428 – Full-Time Public School Open Enrollment
 3. Policy #429 – Part-Time Open Enrollment
 4. Policy #430 – School Attendance
- X. Business (Action Items):
- A. Approval of Staff Changes; Resignation of Student Services Secretary, Hiring of 8th Grade English Language Arts Teacher
 - B. Approval of the CSI Communication and Community Engagement Committee’s Budget request
 - C. Approval of the CSI Culture and Climate and Health and Wellness Committee’s Budget request
 - D. Approval of Co-Curricular Schedule
 - E. Approval of Girls Golf Program
 - F. Approval of 2019-2020 Academic Standards
 - G. Approval of Fund 46 Transfer
- XI. Consent (Action Items):
- A. Approval of June 26, 2019, Regular Meeting Minutes
 - B. Approval of Policy #345.53 – Laude System
- XII. Future Agenda – August 14, 2019, Regular Board Meeting Agenda
- XIII. Executive Session: Convene in closed session under Wisconsin State Statute 19.85(1) (c); namely to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- XIV. Reconvene into open session to take action on any open or closed session items, if necessary
- XV. 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: 7/11/19