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:  
    a. Back to School Days – August 9, 3-7pm and August 15, 10-2pm.  

IV. Public Presentations.  

V. Information & Discussion:  
    b. Evansville Education Foundation Update.  
    c. Referendum Update.  
    d. First Reading of Policies:  
        i. Policy #111 - District Vision, Mission, Objectives and Goals.  
        ii. Policy #111.1 - Expectations of the Evansville Community School District.  
        iii. Policy #132 - Filling Board Vacancies.  
        iv. Policy #141 - Board Officers.  
        v. Policy #142 - Board Consultants.  
        vi. Policy #150 – Board Powers and Responsibilities.  
        vii. Policy #151 - Board Policy Adoption, Review and Implementation  
        ix. Policy #151.2 - Administration in Policy Absence.  
        x. Policy #343.42 - Early College Credit Program.  
        xi. Policy #429 - Part-Time Open Enrollment.  
        xii. Policy #537 - Professional Development.  
    e. 2018-2019 Budget Update.  
    f. 2017-2018 Budget Update.  
    g. District Administrator Evaluation Tool.  
    h. Comparable School District Employee Groups.  

VI. Public Presentations.
VII. Business (Action Items):
   c. Approval of Notice of District Student Academic Standards That Are in Effect for the 2018-2019 School Year.
   d. Approval of Transfer of Monies to Fund 46.

VIII. Consent (Action Items):
   a. Approval of June 27, 2018 Regular Meeting Minutes.
   b. Approval of Policies:
      i. #733-Energy Conservation.
      ii. #733 Rule-Energy Conservation Administrative Rule.
   c. Approval of June Bills and Bank Reconciliation.

IX. Future Agenda – August 8, 2018, Regular Board Meeting Agenda.

X. Executive Session – Under Wisconsin State statute sections 19.85(1)(c) and (e); namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and discuss strategy regarding possible resolution of teachers’ wage claim; District Administrator Evaluation and Continuous System Improvement (CSI) Goals.

XI. 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.