

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, July 17, 2017

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. Roll Call: Mason Braunschweig Keith Hennig Thomas Titus
 Eric Busse Jane Oberdorf
 Melissa Hammann John Rasmussen

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- First Day of School for Students – September 5, 2017

IV. Public Presentations.

V. Information & Discussion:

- A. 2016-2017 Health and Nursing Services Report.
- B. Achievement Gap Reduction (AGR) Report.
- C. 2018 Potential Referendum Update.
- D. First Reading of Employee Handbook Suggested Changes: Certified Staff, Section 4-Discipline and Discharge and Section 5.02-Employee Contracts and Support Staff, Section 2- Support Staff Supervision and Evaluation.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Notice of District Student Academic Standards That Are in Effect for the 2017-2018 School Year.
- B. Approval of Employee Handbook Suggested Changes: Certified Staff, Section 4-Discipline and Discharge and Section 5.02-Employee Contracts and Support Staff, Section 2- Support Staff Supervision and Evaluation.
- C. Approval of Staff Changes: Resignations/Retirement: Teachers; Technology and Data Specialist; and Varsity Girls Soccer Coach. Hiring of: Teachers; Special Education Assistant; Business Services Assistant/Receptionist; High School Track Coach; High School Varsity Volleyball Coach; and High School Boys JV Soccer Coach.
- D. Approval of Resignation of School Board Member.

VIII. Consent (Action Items):

A. Approval of Policies:

1. #364-School Counseling Services.
2. #364.1-Developmental Guidance Program.
3. #364.2-College Counseling Services.
4. #364.3-Vocational Interest Inventory.
5. #364.4-Individualized Testing and Guidance.
6. #771-Use of Copyrighted Materials.
7. #771 Rule (#771.1)-Guidelines for Use of Copyrighted Materials.

B. Approval of June 26, 2017, Regular Meeting Minutes.

C. Approval of June Bills.

IX. Future Agenda – August 14, 2017, Regular Board Meeting Agenda.

- X. Executive Session – Contemplate convening into closed session 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; namely to discuss District Administrator evaluation and support staff performance.

XI. Reconvene Into Open Session, To Take Action on Any Closed Session Items, As Necessary.

XII. 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: 7/10/17