



- K. Additional Special Education Positions of Interpreter and Special Education Assistants.
- L. Continuous System Improvement (CSI) 2018 Year End Reports.
- M. Employee Handbook Committee.
- N. First Reading of Policies:
  - 1. #733-Energy Conservation.
  - 2. #733 Rule-Energy Conservation Administrative Rule.
- O. Second Reading of Policies:
  - 1. #445-Student Interviews With Law Enforcement Officers (By Non School Personnel).
  - 2. #445.1-Procedures For Conducting Student-Law Enforcement (Social Services) Interviews on School Premises.
  - 3. #446.1-Student Search Activities (Locker Search Activities).
  - 4. #455.1-Supervision of Students.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Additional Special Education Positions; Interpreter and Special Education Assistants.
- B. Approval of Staff Changes: Resignations of Food Service Workers and Teacher. Hiring of: Food Service Worker; Business Services Assistant; Teachers and Special Educational Assistants.
- C. Approval of Certified Staff Compensation Model.
- D. Approval of Sale Offer of Property at Corner of Lincoln Street/4<sup>th</sup> Street.
- E. Approval of 2018 Referendum Resolutions:
- F. Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes
- G. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$34,000,000
- H. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$34,000,000

VIII. Consent (Action Items):

- A. Approval of 2018-2019 Middle/High School Student Handbook Proposed Changes.
- B. Approval of Leases for Kids Korner, Kids Connection and Woodchucks.
- C. Approval of 2018-2020 Ringhand Brothers, Inc. Transportation Contract.
- D. Evansville Education Association Auxiliary (EEAA) 2018-2019 Approval of Contract
- E. 2018-2019 Salary Increase of 2.13% for Support Staff, Custodians and Food Service.
- F. Approval of Policies:
  - 1. #342.3-(Gifted and Talented) Advanced Learning Program.
  - 2. #351-Summer School.
  - 3. #443.8-Gang-Related or Other Criminal Acts and Student Safety.
- G. Approval of May 14, 2018, Regular and Executive Session Meeting Minutes.

IX. Resolution to rescind and declare void the action taken at the May 14, 2018 School Board Meeting in closed session with regard to fringe benefits for an employee (administrative assistant).

X. Future Agenda – June 27, 2018, Regular Board Meeting Agenda.

- XI. Executive Session – Under Wisconsin State statute 19.85(1)(c)(e) and (g); namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff; support staff compensation; wage claim; to consider compensation and performance evaluation data of a public employee over which the school board has jurisdiction or exercises responsibility (administrative assistant); and District Administrator evaluation.
- XII. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.
- XIII. 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.

Posted: 6/8/18