

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Amended Board of Education Regular Meeting Agenda

Monday, November 13, 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 Melissa Hammann Thomas Titus
Eric Busse Keith Hennig HS Board Rep Ava Parker
David Hamilton John Rasmussen HS Board Rep Maddy Krueger
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- American Education Week – November 13-17, 2017
 - Wisconsin Association of School Board Convention (WASB) – January 17-19, 2018
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
 - B. 2018 Potential Referendum Update.
 - C. School Board Election Timeline.
 - D. Attendance at WASB Convention in January.
 - E. Selection of Delegate and Alternate to WASB Convention in January.
 - F. New High School Courses: Beginning Class Piano; AP Psychology; and AP World History.
 - G. Budget Development Timeline.
 - H. Second Reading of Employee Handbook Suggested Changes:
 1. Part 3, Support Staff, Pg. 58, Section 2, 2.02, Evaluation Procedures, F.
 2. Part 1, All Employees, Pg. 25, Section 4, 4.01, Grievance Purpose.
 3. Part 1, All Employees, Pg. 39, Section 16, Conformity to Law.
 4. Part 2, Certified Staff, Pg. 48, Section 6, 6.01, Reasons for Reduction in Force.
 5. Part 3, Support Staff, pg. 60, Section 5, 5.01, Reduction in Staff.
 6. Part 3, Support Staff, Pg. 61, Section 6, 6.01, Notice of Resignation of Employment.
 7. Part 5, Co-and Extra-Curricular Staff, Pg. 73, Section 1, 1.01, C, Letter of Assignment.
 8. Part 6, Substitute and Seasonal Staff, Pg. 76, Section 1, 1.03, Dismissal/Removal From Substitute List and pg. 77, 2.02, F, Assignments and Responsibilities.
 9. Employee Acknowledgement, Pg. 79.
- VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of October 23, 2017, Regular Meeting Minutes.
- B. Approval of Staff Change: Retirement of Custodian.

VIII. Future Agenda – December 11, 2017, Regular Board Meeting Agenda.

- IX. Executive Session – Under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss Administrators' performances and discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff.
- X. Reconvene Into Open Session to Take Action, if Necessary, 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.

Posted: 11/2/17
Re-Posted: 11/7/17
Re-Posted: 11/8/17