

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, October 23, 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
 David Hamilton John Rasmussen

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

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IV. Information and Discussion:

A. 2018-2019 School Year Calendar.

V. Budget Finance – Chair, Hammann:

A. Discussion Items:

1. 2017-2018 Final Budget Update.

2. Third Friday Attendance/Open Enrollment/Home-Schooled/JEDI/Alternative Education, and 4K Student Reports.

3. 2018 Potential Referendum Update.

4. Evansville Education Foundation Update.

5. Insurance Committee Update.

B. Develop Budget Finance Agenda Items for January 27 Meeting.

VI. Business (Action Items):

A. Approval of 2017-2018 Tax Levy Amount and Final Budgets.

B. Approval of Staff Changes: Hiring of High School Girls JV1 Basketball Coach and 7th Grade Boys Basketball Coach.

VII. Consent (Action Items):

A. Approval of the 2018-2019 School Year Calendar.

B. Approval of October 9, 2017, Regular Meeting Minutes

C. Approval of September Bills and Reconciliation.

VIII. Employee Handbook Committee Suggested Changes – Chair, Hennig:

A. First Reading:

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.

IX. Board Development – Chair, Braunschweig:

- A. Continuous System Improvement (CSI) 2017-2018 CSI/District Goals.
- B. Presentation by Bob Butler, WASB Representative – Key Work of a School Board.
- C. Develop Board Development Agenda Items for January 27 Meeting.

X. Future Agenda – November 13, 2017, Regular Board Meeting Agenda.

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: 10/17/17