



**Board of Education Regular Meeting Agenda
Wednesday, October 9, 2019 at 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, State Bank of Cross Plains and Eager Free Public Library.

- I. Pledge of Allegiance

- II. Roll Call: Melissa Hammann Ellyn Paul Curt Nyhus
 Rene Johnson John Rasmussen Gabby Diebold – High School Board Rep
 Jan Klaehn Kathi Swanson Evan Senter – High School Board Rep

- III. Approve Agenda

- IV. Public Announcements/Recognition/Upcoming Events
 - Welcome High School Board Representatives – Gabby Diebold & Evan Senter
 - National School Lunch Program Week – October 14-18

- V. Public Presentations

- VI. Information & Discussion:
 - A. High School Student Board Representatives Report
 - B. Referendum Update
 - C. Board Docs Discussion
 - D. First Reading of Policies
 - 1. Policy #443.8 – Gang-Related or Other Criminal Acts and Student Safety
 - 2. Policy #447 – Student Discipline: Detention, Suspension and Expulsion
 - 3. Policy #447.1 – Use of Seclusion and Physical Restraint by Staff
 - 4. Policy #512 – Employee Harassment
 - 5. Policy #512 Rule – Employee Harassment Complaint Procedure – Administrative Rule
 - 6. Policy #512 Form – Employee Harassment Report Form
 - 7. Policy #513 – Bullying in the Workplace
 - 8. Policy #831 – Weapons on School Property

- VII. Public Presentations

- VIII. Business (Action Items):
 - A. Approval of Staff Changes; Hiring of Substitute Crossing Guard, 1 Year Crossing Guard, .5 Track Coach.

- IX. Employee Handbook Committee Suggested Changes – Chair, Swanson
 - A. First Reading:

1. Part II, Certified Staff, Pg. 53, Section 8, 8.01, A – Retirement Benefits
 2. Part III, Support Staff, Pg. 63, Section 8, 8.01, Holidays
 3. Part III, Support Staff, Pg. 61, Section 7, Paid Vacations
 4. Part II, Certified Staff, Pg. 47, Section 5, 5.11, Teacher Mentors
- B. Third Reading:
1. Part 3, Support Staff, Pg 56-57, Section 1, 1.08 Emergency School Closings.
- X. Consent (Action Items):
- A. Approval of September 25, 2019, Regular Meeting Minutes
 - B. Approval of September 25, 2019, Annual Meeting Minutes
 - C. Approval of Employee Handbook Change:
 1. Part 3, Support Staff, Pg 56-57, Section 1, 1.08 Emergency School Closings.
 - D. Approval of Board Docs
 - E. Approval of Policies:
 1. Policy #443.5 – Electronic Communication Devices on School Premises
 2. Policy #445 – Student Interviews with Law Enforcement Officers
 3. Policy #445.1 Rule – Administrative Rule – Conducting Student-Law Enforcement Interviews on School Premises
- XI. Future Agenda – October 23, 2019, Regular Board Meeting Agenda
- XII. Executive Session: A meeting may be convened in closed session in accordance with Wisconsin State Statutes 19.85(1)(f), and (g) and 118.125 for the purpose of engaging in discussion about student and parent complaints involving student behavior and District response which involve financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and consultation with legal counsel regarding such complaints who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- XIII. Reconvene into open session to take action on any open or closed session items.
- XIV. 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: 10/3/19