

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Amended Board of Education Regular Meeting Agenda**

**Monday, October 9, 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](http://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:

- National School Lunch Program - October 9 - 13

IV. Public Presentations.

V. Information & Discussion:

- A. High School Student Board Representatives Report.
- B. 2018 Potential Referendum Update.
- C. Facilities and Operations Potential Referendum Update.
- D. Set November, December, January, March, and April Board Meeting Dates.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Staff Changes - Resignations of: Food Service Worker, 8<sup>th</sup> Grade Basketball Coach and National Honor Society Advisor. Hiring of: Special Education Assistant, Lunchroom Supervisor, Food Service Worker, National Honor Society Co-Advisor, Science Olympiad Co-Advisors, and Middle School Forensics Coach.
- B. Approve Administrations Recommendation for Possible Operations Referendum.
- C. Approval of Policy #811.1 – Family/Guardian Involvement.

VIII. Consent (Action Items):

- A. Approval of September 25, 2017, Regular Meeting Minutes.
- B. Approval of Policies:
  - 1. #527.1 – Whistleblower
  - 2. #528 – Staff Conduct With Students
  - 3. #533.1 – Criminal Background Checks
  - 4. #744 – Personal and Donated Property in School Buildings

IX. Future Agenda – October 23, 2017, Regular Board Meeting Agenda.

- X. Executive Session - Convene into closed 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 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; and to discuss Business Manager position.
- XI. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.
- XII. Adjourn.

Approximately 6:50 pm, Motion for Recess From This Meeting to Open the Annual Meeting.

Return From Recess at the Conclusion of the Annual Meeting.

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: 9/28/17  
Re-Posted: 10/4/17