I. Pledge of Allegiance

II. Roll Call: Melissa Hammann, Curt Nyhus, Ellyn Paul, Rene Johnson, John Rasmussen, Jan Klaehn, Kathi Swanson

III. Approve Agenda

IV. Public Announcements/Recognition/Upcoming Events:
   A. Introduction of New School Social Worker and School-Based Mental Health Therapist

V. Information & Discussion:
   A. JC McKenna Overnight Fieldtrip to Washington DC
   B. School Resource Officer Job Description and Costs
   C. Referendum Update
   D. 2019-2020 Third Friday Attendance Report
   E. School Based Mental Health
   F. Board Docs Discussion

VI. Public Presentations

VII. Employee Handbook Committee Suggested Changes – Chair, Swanson
   A. Second 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

VIII. Policies – Chair, Swanson
   A. Second Reading:
      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 #512/513 Form – Employee Harassment/Bullying Report Form
7. Policy #513 – Bullying in the Workplace
8. Policy #831 – Weapons on School Property

IX. Budget Finance – Chair, Rasmussen
   A. Discussion Items:
      1. Donations Review
      2. Evansville Education Foundation Update
      3. Financial Summary for September 2019
   B. Develop Budget Finance Agenda Items for November 13, 2019 Board Meeting

X. Business (Action Items):
   A. Approval of Staff Changes; Hiring of Educational Assistant
   B. 2019-2020 Budget Changes and Final Tax Levy

XI. Consent (Action Items):
   A. Approval of October 9, Regular Meeting Minutes
   B. Approval of September, 2019 Bills and Bank Reconciliation
   C. Approval of Board Docs

XII. Board Development – Chair, Hammann:
   A. Core Belief #1 – Equitable Distribution of Students
   B. Develop Board Development Agenda Items for November 13, 2019, Meeting

XIII. Future Agenda – November 13, 2019, Regular Board Meeting Agenda

XIV. Executive Session - A meeting may be convened in closed session under one or more of the exemptions provided Under Wisconsin State Statute Sections 19.85 (1) (c)(f); namely to Discuss District Administrator evaluation, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems.

XV. Reconvene into open session to take action on any open or closed session items

XVI. 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: 10/17/19