I. Roll Call: Eric Busse, Ellyn Paul, Thomas Titus, Melissa Hammann, John Rasmussen, Curtis Nyhus, Kathi Swanson

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events.

IV. Information & Discussion:
A. Equity Presentation.
B. CSI – Staff and Student Teaching and Learning Committee Goals.
C. Referendum Timeline and Post Referendum Committee Discussion.

V. Budget Finance – Chair, Nyhus:
A. Discussion Items:
   1. Compensation Committee Updates.
   2. Third Friday Count and Open Enrollment.
   4. Evansville Education Foundation Update.
   5. Insurance Committee Update.
B. Develop Budget Finance Agenda Items for November 28, 2018 Regular Meeting.

VI. Review Policies – Chair, Swanson
A. Second Reading of Policies:
   1. Policy #187 – Public Participation at Board Meetings
   2. Policy #458 – Wellness Policy

VII. Business (Action Items):
A. Approval of Staff Changes – Hiring of Cook III.
B. 2018-19 Budget Changes and Final Tax Levy.
C. Approval of Referendum Building Timeline.

VIII. Board Development:
A. Continue Review of Becoming a Better Board Member - Chapter 1 – Accountability.

IX. Consent (Action Items):
A. Approval to remove Policy #343.42 – Youth Options, replaced by Early College Credit.
B. Approval of September Bills and Bank Reconciliation.
C. Approval of October 10, 2018, Regular Meeting Minutes.
X. Employee Handbook Committee Suggested Changes – Chairs, Swanson, Paul, Busse:
   A. First Reading:
      1. Part II Certified Staff, Page 51, Section 7.02 add Item E. Compensatory Time.

XI. Future Agenda – November 14, 2018, Regular Board Meeting Agenda.

XII. Adjourn.

This notice may be amended 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.

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