



**Amended Board of Education Regular Meeting Agenda  
Wednesday, September 11, 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](http://Evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

- I. Pledge of Allegiance
- II. Roll Call:   Melissa Hammann   Ellyn Paul  
                  Rene Johnson         John Rasmussen  
                  Jan Klaehn             Kathi Swanson
- III. Approve Agenda.
- IV. Public Announcements/Recognition/Upcoming Events:
  - Homecoming Week – September 30-October 5
  - Annual School Board Meeting – September 25, 2019 at 7:00 pm
  - Introduction of K-5 Staff
- V. Public Presentations
- VI. Information & Discussion:
  - A. Board Docs Presentation
  - B. Board Candidate Interview Schedule
  - C. Referendum Update
  - D. ECSD Core Beliefs
  - E. Post-Secondary Data
  - F. First Reading 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 – Procedures for Conducting Student-Law Enforcement Interviews on School Premises
- VII. Public Presentations.
- VIII. Business (Action Items):
  - A. Approval of Staff Changes. Resignations of: Educational Assistants, Food Service Workers and Middle School Wrestling Coach. Hiring of: Director of Buildings & Grounds, .5 Art Teacher, Administrative Assistant, Special Education Assistant, Varsity Assistant Track Coach, Girls Assistant Swim Coach.
- IX. Consent (Action Items):

- A. Approval of August 28, 2019, Regular Meeting Minutes
- B. Approval of Policies:
  - 1. Policy #186 – Remote Participation in Meetings by Board Members
  - 2. Policy #443.1 – Student Conduct and Dress
  - 3. Policy #443.10 – Code of Classroom Conduct
  - 4. Policy #443.11 – Student Conduct in the Classroom – Administrative Rule
  - 5. Policy #443.2 – Student Conduct on Buses
  - 6. Policy #443.21 – Rules for Student Conduct on Buses
    - a. 443.2 Form 1 – For Removal
    - b. 443.2 Form 2 – For Removal
    - c. 443.2 Form 3 – For Removal
    - d. 443.2 Form 4A – For Removal
    - e. 443.2 Form 4B – For Removal
  - 7. Policy #760 – Food Service Program
  - 8. Policy #761 – Free and Reduced Food Prices
  - 9. Policy #762 – Food Service Management
- X. Future Agenda – September 25, 2019, Regular Board Meeting Agenda
- XI. 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 and 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.
- XII. Reconvene into open session to take action on any open or closed session items.
- XIII. 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.