

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Amended Amended Board of Education Regular Meeting Agenda

Monday, September 11, 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:

- Annual School Board Meeting – October 23, 7:00 pm.
- Welcome High School Student Board Representatives – Ava Parker and Maddy Krueger
- Introduction of K-5 New Staff

IV. Public Presentations.

V. Information & Discussion:

- A. High School Student Board Representatives Report.
- B. 2018 Potential Facilities/Operations Referendum Update.
- C. Increase LMC Clerk Hours.
- D. First Reading of Polices:
  1. #527.1 – Whistleblower
  2. #528 – Staff Conduct With Students (Staff Student Relations)
  3. #533.1 – Criminal Background Checks
  4. #744 – Personal and Donated Property in School Buildings
- E. Second Reading of Policy: #811.1 – Family/Guardian Involvement (Parental Involvement)
- F. Change the Annual Meeting Date to October 9, 2017.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Staff Changes: Hiring of High School Assistant Track Coach and High School Boys JV1 and JV2 Basketball Coaches.
- B. Approval to Increase LMC Clerk Hours.
- C. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$2,500,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.

VIII. Consent (Action Items):

- A. Approval of August 28, 2017, Regular Meeting Minutes.
- B. Approval of August Bills.
- C. Approval to Change the Annual Meeting Date to October 9, 2017.

IX. Future Agenda – September 25, 2017, Regular Board Meeting Agenda.

X. 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: 9/4/17  
Re-Posted: 9/6/17am  
Re-Posted: 9/6/17 pm