



EVANSVILLE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting Agenda
Friday, September 13, 2019
5:30 p.m.
District Board and Training Center
340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Evansville School District Web Site: Evnasville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust, Eager Free Public Library.

- I. Roll Call: Renee Johnson Ellyn Paul
 Melissa Hammann John Rasmussen
 Jan Klaehn Kathi Swanson

- II. Approve Agenda.

- III. Interviews for the School Board Member Interim Position

- IV. Business (Action Items):
 - A. Appointment of a School Board Member to Complete the Vacant Term Formerly Held by Tom Titus.

- V. 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.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of the 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 882-3336 at least 24 hours prior to the meeting.

Posted: 9/12/19

**Board of Education Special Meeting Agenda/Briefs
Wednesday, September 13, 2019 at 6:00 pm**

- I. **Roll Call:** Melissa Hammann Ellyn Paul
 Rene Johnson John Rasmussen
 Jan Klaehn Kathi Swanson

II. **Approve Agenda**

Suggested Motion: I move we approve the agenda as presented.

- III. **Interviews for the School Board Member Interim Position** – *The candidate has been asked to appear at 5:30 pm.*

IV. **Business (Action Items):**

- A. Appointment of a School Board Member to Complete the Vacant Term Formerly Held by Tom Titus.

Suggested Motion: I move to appoint _____ as the School Board Member to complete the vacant term formerly held by Tom Titus.

V. **Adjourn**

Suggested Motion: I move to adjourn the meeting.

One Vacated School Board Member Seat (September 2019)

September 2019	Evansville Board of Education to appoint a replacement to fill this seat until the next election (April 2020).
December 2019	Three seats will be open for the 2020 election if the appointee wants to continue to serve on the Board, he/she must take out papers in December for the April 2020 ballot.
April 2020 Election	Each of the three open seats are three year terms. The election is on April 7, 2020