



**Amended Board of Education Regular Meeting Agenda
Wednesday, September 25, 2019, 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, 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 Curt Nyhus Kathi Swanson
 Rene Johnson Ellyn Paul
 Jan Klaehn John Rasmussen

- III. Approve Agenda

- IV. Public Announcements/Recognition/Upcoming Events:
 - Welcome Curt Nyhus – New Board Member filling Tom Titus’ vacancy till April 2020
 - Homecoming Week – September 30-October 5
 - School Board Appreciation Week – October 6-12, 2019
 - Introduction of New 6-12 Staff
 - Introduction of High School Student Board Representatives

- V. Information & Discussion:
 - A. Referendum Update
 - B. Review Board Committee and Assignments List

- VI. Public Presentations

- VII. Budget Finance – Chair, Rasmussen
 - A. Discussion Items:
 - 1. Insurance Committee Update
 - 2. Financial Summary for August
 - B. Develop Budget Finance Agenda Items for October 23, 2019 Board Meeting

- VIII. Business (Action Items):
 - A. Approval of hiring additional Educational Assistants and Educational Interpreter
 - B. Approval of Staff Changes; Resignation of Food Service Worker, Hiring of Educational Assistants, Cook III, .38 Educational Interpreter – American Sign Language, School Social Worker
 - 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

- IX. Consent (Action Items):
 - A. Approval of September 11, 2019, Regular Meeting Minutes
 - B. Approval of September 13, 2019, Special Meeting Minutes
 - C. Approval of August Bills and Bank Reconciliation

- X. Policies – Chair, Swanson
 - A. Second Reading:
 - 1. Policy #443.5 – Electronic Communication Devices on School Premises
 - 2. Policy #445 – Student Interviews with Law Enforcement Officers
 - 3. Policy #445.1 Rule – Administrative Rule – Conducting Student-Law Enforcement Interviews on School Premises

- XI. Board Development – Chair, Hammann:
 - A. Follow up from previous discussion
 - B. Press Releases
 - C. Develop Board Development Agenda Items for October 23, 2019, Meeting

- XII. Future Agenda – October 9, 2019, Regular Board Meeting Agenda

- XIII. 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.

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

- XV. 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.

Re-Posted: 9/23/19