

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting/Financial Retreat Agenda

Saturday, January 27, 2018

8:00 am

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. Roll Call: Mason Braunschweig Melissa Hammann Thomas Titus
 Eric Busse Keith Hennig
 David Hamilton John Rasmussen
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - Open Enrollment – February 5, 2018 – April 30, 2018
- IV. Budget Finance – Chair, Hammann:
 - A. Discussion Items:
 1. School Finance Presentation.
 2. Forecast5 Model.
 3. Budget Development Process Review.
 - a. Review Staff Input Information.
 4. 2018-2019 Budget Discussion:
 - a. Current/New Expenses for 2018-2019.
 - b. Current/New Revenue Affecting the 2018-2019 Budget.
 5. 2018 Potential Referendum Update.
 6. Possible Sale of Property at Corner of Lincoln Street and 4th Street.
 7. Co-Curricular Salary Schedule.
 8. Evansville Education Foundation Update.
 9. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for February 26 Meeting.
- V. Consent (Action Items):
 - A. Approval of Policies:
 1. #523 – Staff Health and Safety
 2. #523.1 – Staff Physical Examinations
 3. #523.11 – Employee Alcohol and Drug Testing
 4. #523.2 – Staff Communicable Diseases
 5. #523.3 – Employee Assistance Program
 6. #523.4 (523.5) – Staff Protection
 - B. Approval of January 22, 2018, Regular Meeting Minutes
 - C. Approval of November and December Bills and Reconciliation.
 - D. Approval of Staff Changes: Resignation of Co-Curricular Coach for JV Girls Soccer and Physical Therapist Assistant.
- VI. Review Policies – Chair, Hammann
 - A. First Reading:
 1. #411.3 – Prohibition of Student Bullying

2. #161 – Board Member Information Requests
 3. #211 – Administrator Ethics
 4. #871 – Public Complaints About School Personnel
 5. #871 Form – Complaints Against Staff Form
- B. Second Reading:
1. #411 – Equal Educational Opportunities
 2. #411.4 – Ensuring the Educational Stability of Children in Out-of Home Care (Foster Care)
 3. #527 – Staff Complaint Procedures (Staff Complaints)
 4. #830 – Use of School Facilities, Grounds, and Equipment
- VII. Board Development – Chair, Braunschweig:
- A. Continuous System Improvement (CSI) Sub-Committee’s Updates.
 - B. Wisconsin Association of School Board Convention Review.
 - C. Develop Board Development Agenda Items for February 26 Meeting.
- VIII. Future Agenda – February 12, 2018, Regular Board Meeting Agenda.
- IX. Executive Session – Under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers.
 - X. Reconvene Into Open Session to Take Action, if Necessary, On Any Open or Closed Session Items.
 - XI. 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: 1/24/18