

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Board of Education Regular Meeting Agenda

Monday, August 13, 2012

6:30 p.m.

District Board and Training Center  
340 Fair Street

*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*

### **6:00 Two Board members are available to listen to the public on a drop in basis.**

- I. Roll Call: Dennis Hatfield      Kathi Swanson      Eric Busse      John Rasmussen  
   Tina Rossmiller      Sharon Skinner      Nancy Hurley
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
  - Back to School Days - August 15 and 16, 2012
  - First Day of School – September 4, 2012
  - September 24, 2012, Annual Meeting, 7:00 pm, High School Media Room
- IV. District Administrator Report – What’s Happening in the Buildings/Departments.
- V. Information & Discussion:
  - A. High School Parent Teacher Conferences.
  - B. 2012-2013 FFA Overnight Field Trips.
  - C. Soccer Underground Sprinkler System Update.
- VI. Business (Action Items):
  - A. Approval of Staff Changes: Teacher Contracts, Occupational Therapy Contract, Administrator Contract, and Teacher Resignations.
  - B. Letter of Appeal for Liquidated Damages.
  - C. Approval of Open Enrollment Exception Application.
  - D. Approval of Policy #523.1-Employee Physical Examinations.
  - E. Approval of a One Year Sage Waiver or Hiring of a Third Grade Teacher.
- VII. Consent (Action Items):
  - A. Approval of July 9 Regular Meeting Minutes.
  - B. Approval of June Reconciliation Report and Bills.
- VIII. Set August 27, 2012, Regular Meeting Agenda.
- IX. Adjourn.

Mission Statement:

*The Evansville Community School District, in active partnership with families and the community, will provide a positive learning environment that challenges all students to achieve personal excellence and become contributing citizens of the world community.*

*Vision Statement:*

*Creating a culture of excellence in:*

- *Academic achievement*
- *Character development*
- *Pursuit of arts, athletics, and other activities*
- *Community engagement*
- *Highly effective staff*

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.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 8/9/12