

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, December 10, 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, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

6:00 pm: Two board members are available to listen to the public on a drop in basis.

	<u>Time</u>
I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen Tina Rossmiller Sharon Skinner Nancy Hurley HS Rep. Hunter Johnson HS Rep. Marissa Haegele	1 min.
II. Approve Agenda.	1 min.
III. Public Announcements/Recognition/Upcoming Events: • Adult School Crossing Guard Recognition Week – January 14-18 • Wisconsin Association of School Board Convention – January 22-25	5 min.
IV. District Administrator Report – Summary of WASBO/WASPA Conference.	5 min.
V. High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.	10 min.
VI. Information & Discussion: A. Mapping to the Common Core, A Solution Tree Book – Susan Udelhofen. B. Staff Planning Survey Results. C. Handbook Committee Update – 1. Written Draft, Part II, Sec. 1-2 (Certified Staff-Professional Hours/Workday and Professional Growth) and Part III, Sec. 1 (Support Staff-Hours of Work, Work Schedule, and Job Descriptions). 2. Outline, Part II, Sec. 3 (Certified Staff-Certified Staff Supervision and Evaluation) and Part III, Sec. 2 (Employee Evaluation). D. School Board Election Update. E. Wisconsin Association of School Boards (WASB) Convention Resolutions. F. Open Enrollment Class Limits. G. First Reading of Policy: #548 – Support Staff Evaluation. H. Second Reading of Policies: #428-Public School Open Enrollment; #526.1-Employee Evaluation; #526.2-Employee Remediation Procedure; #526.2 Form-Plan of Remediation Form; #529-Employee Discipline; and #545.1-Support Staff Work Schedule.	70 min.
VII. Business (Action Item): A. Approval of Employee Handbook, Part I, Sec. 14-16 (All Employees-Benefits for All Employees, Work Stoppage, and Conformity to Law).	10 min.

B. Approval of HVAC (Heating, Ventilation and Air Conditioning) Maintenance Agreement.

C. Approval of Staff Hire: Special Education Assistant.

- VIII. Consent (Action Items): 2 min.
- A. Approval of November 12 and 26 Regular Meeting Minutes.
- B. Approval of Open Enrollment Exception Applications.
- IX. Set January 14, 2013, Regular Meeting Agenda. 5 min.
- X. Ten Minute Break. 10 min
- XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(e) to Discuss District Administrator and Administrative Personnel Evaluations and Salaries. 30 min.

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: 12/6/12