

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, February 11, 2013
6:00 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.

The Board Members Listening Session Will Not Take Place At This Meeting.

	<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. Executive Session – Under Wisconsin State Statute 19.85(1)(b)(c) to Discuss a Personnel Issue.	30 min
III. Reconvene in Open Session at Approximately 6:30 pm.	
IV. Approve Agenda.	1 min.
V. Public Announcements/Recognition/Upcoming Events: <ul style="list-style-type: none">• Open Enrollment Application Period – February 4 – April 30• Bus Drivers Week- February 11-15• Kindergarten Orientation Meeting – March 5, 6:30 pm• Kindergarten Screener – March 20, 21, and 22• Energy Fair – April 19• Week of the Young Child Family Night, April 26• Back To School Days – August 14 & 15 from 1:00 – 7:00 pm	2 min.
VI. District Administrator Report – Wisconsin School Board Convention Update, Calendar Waiver and miLc (Midwest Instructional Leadership Council).	2 min.
VII. High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.	5 min.
VIII. Information & Discussion: <ul style="list-style-type: none">A. Technology Audit Presentation.B. Second Friday January Attendance Report.C. Handbook Committee Update –<ul style="list-style-type: none">1. Written Draft Part II, Sec. 7-8 (Certified Staff- Insurance and Leave, Retirement Benefits) and Part III, Sec. 7-11 (Support Staff-Paid Vacation, Holidays, Leave Benefits, Insurance Benefits, and Retirement Benefits).2. Outline, Part IV (Administrative and District Level Staff), V (Co-and Extra-Curricular Staff), and VI (Substitute and Seasonal Staff).D. Second Reading of Policy: #222.1-Compensation and Benefits for Non-Represented Employees.	80 min.

- IX. Business (Action Items): 15 min.
- A. Approval of Staff Changes: Teacher Retirement.
 - B. Approval of Written Draft Part II, Sec. 4-6 (Certified Staff-Discipline and Discharge, Certified Staff Assignments, Vacancies and Transfers, and Reduction in Force, Positions and Hours) and Part III, Sec. 3-6 (Support Staff-Discipline and Discharge, Job Vacancies, Reduction in Force, Positions and Hours, and Resignations From Employment).
- X. Consent (Action Items): 2 min.
- A. Approval of January 14 Regular and January 12 and February 5 Special Meeting Minutes.
 - B. Approval of Policies: #534-Substitute Teacher Employment; #535-Assignments and Transfers; and #722.1-Staff Accident Reports.
- XI. Set February 25, 2013, Regular Meeting Agenda. 5 min.
- XII. 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: 2/7/13