

- A. Committee's (Finance, Technology, Facilities, Policy).
- B. Discussion of Book, Becoming a Better Board Member, Chapters 5 & 6.
- C. Develop Board Development Agenda Items for March 25 Meeting.

- IX. Future Agenda – Chair, Kathi Swanson - 5 min
 - A. Develop March 11 Regular Board Meeting Agenda.
- X. Adjourn. 1 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 agenda items should call 882-5224, ext. 3387 at least 24 hours prior to the meeting.

Posted: 2/21/13