## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

## **Board of Education Regular Meeting Agenda**

Monday, February 25, 2013 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: www.evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

APPROX. TIME Roll Call: Dennis Hatfield Kathi Swanson Eric Busse 2 min John Rasmussen Tina Rossmiller Sharon Skinner Nancy Hurley II. Approve Agenda. 1 min III. Presentation – Extra/Co-Curricular Committee. 25 min IV. Business (Action Items) -10 min A. Approval of Employee Handbook 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). B. Approval of Staff Changes: Teacher Retirement; Teacher Resignations; Hiring of Cook; Food Service Worker Resignation; Middle School Forensics Coaches; and Teacher Memorandum of Agreement for Job Sharing. C. Approval of 2013-14 School Calendar. 5 min Consent (Action Items) -A. Approval of Policy: #222.1-Compensation and Benefits for Non-Represented Employees. B. Approval of January 28 Regular Meeting Minutes. Budget Finance - Chair, Tina Rossmiller -30 min A. Discussion Items: 1) 2012-13 Budget Update. 2) 2013-14 Budget Update. 3) Update on Evansville Education Foundation. B. Develop Budget Finance Agenda Items for March 25 Meeting. VII. Handbook Committee - Chair, Kathi Swanson/Jerry Roth -30 min A. Employee Handbook Written Draft, Parts IV (Administrative and District

Level Staff), V (Co-and Extra-Curricular Staff), and VI (Substitute and

Seasonal Staff).

- 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

<u>Mission Statement</u>: 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