



G. Second Reading of Policy: #548 – Support Staff Evaluation.

H. Insurance Committee Update.

I. Extra/Co-Curricular Committee Update.

VIII. Business (Action Items): 15 min.

A. Approval of 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).

B. Approval of Open Enrollment Class Limits.

C. Approval of District Administrator 2013-14/2014-15 Contract.

D. Approval of 2012-2013 Administrative Salaries.

IX. Consent (Action Items): 2 min.

A. Approval of Co-Curricular Contract – Middle School Girls Basketball Coach.

B. Approval of December 10 Regular and December 17 Special Meeting Minutes.

C. Approval 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.

D. Approval of November and December Reconciliation and Bills.

X. Set January 28, 2013, Regular Meeting Agenda. 5 min.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss Administrative Contracts.

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: 1/11/13