## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

# **Board of Education Regular Meeting Agenda**

## Monday, January 14, 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: Evansville.k12.wi.us, and by forwarding the agenda to the <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

Time

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

I.		thi Swanson aron Skinner on	Eric Busse Nancy Hurley HS Rep. Mar	John Rasmussen	1 min.
II.	Approve Agenda.				1 min.
111.	<ul> <li>Public Announcements/Recognition/Upcoming Events:</li> <li>Adult School Crossing Guard Recognition Week – January 14-18</li> <li>Wisconsin Association of School Board Convention – January 22-25</li> <li>Open Enrollment Application Period – February 4 – April 30</li> <li>Energy Fair – April 19</li> </ul>				2 min.
IV.	District Administrator Report – School Safety.				2 min.
V.	High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.				5 min.
VI.	Business (Action Item): A. Approval of Teacher Resignation.				2 min.
VII.	<ul> <li>Information &amp; Discussion:</li> <li>A. CESA 2 Presentation by Gary Albrecht.</li> <li>B. 2011-2012 District Financial Audit Report Presentation.</li> <li>C. Handbook Committee Update – <ol> <li>Written Draft, Part II, Sec. 3 (Certified Staff-Certified Staff Supervision and Evaluation) and Part III, Sec. 2 (Support Staff-Employee Evaluation).</li> <li>Outline, 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).</li> </ol> </li> <li>D. School Board Election Update.</li> <li>E. Wisconsin Association of School Boards (WASB) Convention Resolutions.</li> <li>F. First Reading of Policies: #527.2 Form–Grievance Form; #527.3-Employee Grievance Procedures; #534-Substitute Teacher Employment; #535-Assignments and Transfers; and #722.1-Staff Accident Reports.</li> </ul>			80 min.	

- G. Second Reading of Policy: #548 Support Staff Evaluation.
- H. Insurance Committee Update.
- I. Extra/Co-Curricular Committee Update.
- VIII. Business (Action Items):
  - 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):
    - 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.
  - 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

5 min.

2 min.

15 min.