EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting Agenda

Monday, January 21, 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 <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen Tina Rossmiller Sharon Skinner Nancy Hurley
- II. 2012-2013 School Calendar Options for Meeting DPI Requirements for the Number of School Days and Hours of Instruction.
- III. Public Hearing: Waiver Request on Days and Hours of Instruction. District Administrator, Jerry Roth, is asking the School Board to waive four (4) instructional days from the 2012-2013 school calendar in grades ECH-8. The four (4) days would be used for teacher professional development.
- IV. Public Input: Regarding a waiver for four (4) instructional days from the 2012-2013 school calendar in grades ECH-8. The four (4) days would be used for teacher professional development.
- V. Business (Action Item):
 - A. Approval of Waiver Request on Days and Hours of Instruction.
 - B. Approval of 2012-2013 Options for Meeting DPI Requirements for Number of School Days and Hours of Instruction.
- VI. Executive Session Under Wisconsin State Statute 19.85(1)(c) to Discuss Administrative Contracts.

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: 1-16-13 RePosted: 1-17-13