

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Board of Education Regular Meeting Agenda

Monday, July 30, 2012

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](http://www.evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, 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. Approve Agenda.
  
- III. Business (Action Items) -
  - A. Approval of Staff Resignations.
  - B. Approval of Staff and Co-Curricular Contracts.
  - C. Approval of Open Enrollment Exceptions.
  - D. Approval of Donation.
  
- IV. Budget Finance – Chair, Tina Rossmiller -
  - A. Discussion Items:
    - 1) 2012-2013 Budget Update.
    - 2) Update on Evansville Education Foundation.
    - 3) Insurance Committee.
  - C. Develop Budget Finance Draft Agenda for August 27 Meeting.
  
- V. Policy – Chair, Nancy Hurley -
  - A. Action Item:
    - 1) Approval of Policies: #523.1-Employee Physical Examinations; #322-Student School Day; #421.1-Admission to First Grade; #522.3-Staff Misconduct Reporting; #522.41-Nepotism; #522.6-Staff Involvement in Community Activities; #523.2-Staff Communicable Diseases; #523.5-Staff Protection; #527.1-Whistleblower; #527.2-Staff Complaints; #528-Staff-Student Relations; #529-Staff Discipline; #529.1-Family & Medical Leave; #529.2-Jury Duty Leave; #529.3-Bereavement Leave; #529.4 (532.1)-Use of Sick Days; #529.45 (542.26)-Personal Leave; #529.5-Uniformed Services Leave; #533.1-Criminal Background Checks; #542.2-Support Staff Salaries; #543-Support Staff Recruiting/Hiring; #545-Support Staff Assignments and Transfers; #545.1-Support Staff Work Schedule; #546.1-Resignation of Support Staff; #546.2-Retirement of Support Staff; #542.21-Support Staff Overtime; #546.4-Reduction in Support Staff Workforce; #547-Staff Development Opportunities for Support Staff; #548-Support Staff Evaluation; and #760.1-Breakfast/Lunch Fee Schedule.
  - B. Develop Policy Draft Agenda for August 27 Meeting.
  
- VI. Board Development – Chair, Kathi Swanson -
  - A. President’s Report.
  - B. Board Retreat.

- VII. Handbook Committee – Chair, Kathi Swanson/Jerry Roth
- VIII. Review of Board Meetings – Chair, Kathi Swanson
- A. Committee Structure.
  - B. Committee Assignments.
  - C. Meeting Times.
  - D. Posting of Agendas.
  - E. Evaluation of Listening Sessions.
- IX. Future Agenda – Chair, Kathi Swanson -
- A. Develop August 13 Regular Board Meeting Agenda.
- X. Executive Session – Under Wisconsin Statute 19.85(1)(c)(e) to Discuss Personnel Matters and Staff Negotiations.

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: 7/26/12