

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, July 9, 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: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, M&I Bank, Union Bank & Trust and Eager Free Public Library

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

- I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen
 Tina Rossmiller Sharon Skinner Nancy Hurley
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - Back to School Days - August 15 and 16, 2012
 - First Day of School – September 4, 2012
 - September 24, 2012, Annual Meeting
- IV. District Administrator Report – Update on New District Administrator Transition.
- V. Business (Action Items):
 - A. Approval of Early Release for 2012-2013 School Year.
 - B. Approval of High School Late Start Days for 2012-2013 School Year.
 - C. Approval for Email Upgrade.
 - D. Approval of 2012-2013 Preliminary Budget.
 - E. Approval of Staff Changes: Teacher Contracts, Co-Curricular Contracts, Teacher Resignation, and Rescind Lay-Off.
 - F. Approval of 66:0301 – 2012-2013 Shared Service Contract Dane County New Teacher Project.
 - G. Approval of 66:0301 Cooperative Agreement; School Insurance & Risk Management Cooperative (SIRMC).
 - H. Resolution Authorizing Temporary Borrowing In An Amount Not To Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation In The Wisconsin School Districts Cash Flow Administration Program.
- VI. Consent (Action Items):
 - A. Approval of 2013 New York City Music Trip.
 - B. Approval of Policies: #428-Public School Open Enrollment; #453.4-Administering Mediations to Students; #453.4 Form-Medication Consent Form; #511-Equal Opportunity Employment; #512-Employee Harassment; #513-Personnel/Payroll Management; #522-Staff Conduct; #522.1-Alcohol and Drug-Free Workplace; #522.2-Tobacco Use by Staff on School Premises; #522.4-Employee Ethics/Conflict of Interest; #522.5-Staff Involvement in Political Activities; #522.8-Staff Dress; #523-Staff Health and Safety; #523.1-Employee Physical Examinations; #523.11-Employee Alcohol and Drug Testing; #523.3-Employee Assistance Program; #524-Employee Gifts and Gratuities; #525-Staff Solicitations; and #526-Personnel Records.
 - C. Approval of June 11 Regular Meeting Minutes.

VII. Information & Discussion:

- A. Report From CESA #2 Representative – Tina Rossmiller.
- B. Health and Nursing Services Report.
- C. Open Enrollment Survey Results.
- D. Schedule Board/Administrative Team Retreat.
- E. Co-Curricular and Extra-Curricular Committee.
- F. Support Staff Negotiations Board of Education Representative(s).
- G. Second Reading of Policies: #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-Support Staff Development Opportunities; #548-Support Staff Evaluation; and #760.1-Breakfast/Lunch Fee Schedule.

VIII. Set July 30, 2012, Regular Meeting Agenda.

IX. Executive Session – Under Wisconsin Statute 19.85(1)(c) to Discuss Personnel Matters.

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: 7-5-12