EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, June 10, 2013 6:30 p.m.

District Board and Training Center 340 Fair Street (Door 36)

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.

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

					Approx.	Time
I.	Roll Call:	Dennis Hatfield Tina Rossmiller Kathi Swanson	Eric Busse John Rasmussen Sandra Spanton Nelson	Mason Braunschweig HS Rep. Hunter Johnson HS Rep. Marissa Haegele		1 min.
II.	Approve	Agenda.				1 min.
III.	 Public Announcements/Recognition/Upcoming Events: Back To School Days – August 14 & 15 from 1:00 – 7:00 pm September 3 – First Day of School 					2 min.
IV.	Public Presentations.					10 min.
V.	District Administrator Report – Addressing Potential Future Needs of the District.					3 min.
VI.	High School Board Representatives/Principals'/Administrators' Reports – High School Events and Year Accomplishments.					15 min.
VII.	 Information & Discussion: A. Presentation on Programming Model for Advanced Learners. B. Presentation on Reading Program at Theodore Robinson Intermediate School. C. Presentation on High School Transition Program. D. Community Garden. E. Ad Hoc Fee Schedule Committee Update. F. High School Low Enrollment/Class Size Courses. G. Youth Options Report. H. Report From CESA Delegate Representative – Tina Rossmiller. I. Second Reading of Policy: #760.1-Breakfast/Lunch Fee Schedule. J. Completed Employee Handbook. K. Alternative Education. L. 4K Investigation Timeline. M. 2012-2013 Budget Update. N. 2013-2014 Budget Update. O. Teacher On Call Service. 					2 hrs. 45 min.

P. Evansville Education Foundation Update. VIII. 10 Minute Recess. 10 min. Business (Action Items): IX. 40 min. A. Approval of CESA #2 2013-2014 Contract. B. Approval of Physical Security Assessment. C. Approval of Gifts/Donations. D. Approval of Staff Changes: Teachers, Occupational Therapist and Support Staff Resignations. Approval of Teacher Contracts. E. Approval of Preliminary 2013-2014 Budget. F. Approval of Use of Fund 10 Balance to Meet the 2013-2014 Budget. G. Approval of Use of Fund Balance to Offset General Fund 10 Budget Expenses. H. Approval of Implementation of the Final Base Wage Offer of the Evansville Education Association Auxiliary (EEAA). Consent (Action Items): Х. 2 min. A. Approval of Policies: #187-Public Participation at Board Meetings and #322-Student School Day. B. Approval of May 13, 2013, Regular and May 20, 2013, Special Meeting Minutes. C. Approval of May Bills and Reconciliation. XI. July 24, 2013, Regular Meeting Agenda. 5 min. XII. Ten Minute Recess. 10 min. XIII. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(e) to Discuss District 20 min. Administrator Evaluation, Personnel Compensation, and Evansville Education Association Auxiliary (EEAA) 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 the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.