

- P. Evansville Education Foundation Update.
- VIII. 10 Minute Recess. 10 min.
- IX. Business (Action Items): 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).
- X. Consent (Action Items): 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 Administrator Evaluation, Personnel Compensation, and Evansville Education Association Auxiliary (EEAA) Negotiations. 20 min.

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: 6/5/13
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