

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, May 13, 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 Evansville Review, 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.

	<u>Approx. Time</u>
I. Roll Call: Dennis Hatfield Eric Busse HS Rep. Hunter Johnson Tina Rossmiller John Rasmussen HS Rep. Marissa Haegele Kathi Swanson Sandra Spanton Nelson	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 • Recognize High School Board Reps: Marissa Haegele and Hunter Johnson	1 min
IV. Public Presentations.	15 min
V. District Administrator Report – Budget Update and Draft 2013-2014 Budget Calendar.	5 min
VI. High School Board Representatives/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.	10 min
VII. Information & Discussion: A. Drafting Presentation by Hunter Johnson. B. High School Wall of Fame Presentation. C. WKCE Results. D. Set the 2013 Annual Meeting Date. E. High School Low Enrollment/Class Size Courses. F. Ad Hoc Fee Schedule Committee. G. Physical Security Assessment. H. 4K Discussion. I. Referendum Discussion. J. First Reading of Policy #760.1-Breakfast/lunch Fee Schedule. K. Second Reading of Policies: #187-Public Participation at Board Meetings and #322-Student School Day. L. 2012-2013 Budget Update. M. 2013-2014 Budget Update.	90 min
VIII. Business (Action Items): A. Approval of Staff Changes: Support Staff, Nurse, and Teacher Resignation, Support	20 min

- Staff Retirement, and Teacher Contract.
- B. Approval of 2013 Open Enrollment Applications.
- C. Approval of 2013-2016 Technology Plan.
- D. Approval of Leases: Kids Korner, Kid Connection, and Woodchucks.
- E. Approval of 2013-2014 Staffing Positions.
- F. Approval of 2013-2014 School Meal Prices.
- G. Approval of Physical Security Assessment.

- IX. Consent (Action Items): 2 min
 - A. Approval of Policy #152-Employee Handbook.
 - B. Approval of April 8 and 29, 2013, Regular and April 22, 2013, Special Meeting Minutes.
 - C. Approval of March and April Bills and Reconciliation.
- X. May 20 Special Meeting and June 10, 2013, Regular Meeting Agendas. 5 min
- XI. Adjourn. 1 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: 5/9/13
Re-Posted: 5/9/13pm