EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, November 12, 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 <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.

Time

I.	Roll Call: Dennis Hatfield Tina Rossmiller	Kathi Swanson Sharon Skinner	Eric Busse Nancy Hurley	John Rasmussen HS Rep. Hunter Johnson HS Rep. Marissa Haegele	1 min.
II.	Approve Agenda.				1 min.
III.	 Public Announcements/Recognition/Upcoming Events: American Education Week – November 11-17 				5 min.
IV.	District Administrator Report – First 100 Days.				5 min.
V.	High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.				10 min.
VI.	Introduction of New Staff.				10 min.
VII.	 Information & Discussion: A. Handbook Committee Update – Discussion of Just Cause Standard. Written Draft, Part I, Sec. 9-13 (All Employees-Jury Duty Leaves, Bereavement Leave, Personal Leave, Uniformed Service Leave, and Unpaid Leaves of Absence). Outline, Part I, Sec. 14-16 (All Employees-Benefits for All Employees, Work Stoppage, and Conformity to Law). B. School Board Election Timeline. Selection of Delegate and Alternate to WASB Convention in January. D. 2013-2014 Budget Calendar. Insurance Committee Update. Extra-Co-Curricular Committee Update. G. Second Reading of Policies: #141-Board Officers and #142-Board Consultants. 				70 min.
VIII.	Business (Action Item):				10 min.

A. Approval of Employee Handbook, Part I, Sec. 4-8 (All Employees-Grievance Procedures, Pay Periods, Compensation and Expense Reimbursement, Worker's Compensation, and Sick Leave).

- B. Approval of Handbook Introduction Letter.
- C. Approval of Staff Changes: Resignation and Hiring.
- D. Approval of 66:0301 Cooperative Resolution With Parkview School District for an Occupational Therapist.
- IX.Consent (Action Items):
A. Approval of October 8 Regular Meeting Minutes.
B. Approval of Open Enrollment Exception Applications.
C. Approval of September and October Reconciliation Reports and Bills.2 min.X.Set November 26, 2012, Regular Meeting Agenda.5 min.

XI. Adjourn.

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: 11/8/12

1 min.