



- B. Develop Policy Agenda Items for December 10 Meeting.
- VIII. Handbook Committee – Chair, Kathi Swanson/Jerry Roth – 60 min
- A. Employee Handbook Written Draft Part I, Sec. 14-16 (All Employees- Benefits for All Employees, Work Stoppage and Conformity to Law).
- B. Employee Handbook Outline, Part II, Sec. 1-2 (Certified Staff- Professional Hours/Workday and Professional Growth) and Part III, Sec. 1 (Support Staff-Hours of Work, Work Schedule, and Job Descriptions).
- IX. Board Development – Chair, Kathi Swanson – 30 min
- A. Discuss Role of Board Treasurer.
- B. Discussion of Book, Becoming a Better Board Member.
- C. Develop Board Development Agenda Items for November 26 Meeting.
- X. Future Agenda – Chair, Kathi Swanson - 5 min
- A. Develop December 10 Regular Board Meeting Agenda.
- XI. Executive Session – Under Wisconsin State Statute 19.85(1)(e) to 15 min
- Discuss Evansville Education Association (EEA) and Evansville Education Association Auxiliary (EEAA) Negotiations.

Estimated Regular Meeting End Time: 9:00 pm.

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 agenda items should call 882-5224, ext. 3387 at least 24 hours prior to the meeting.*

Posted: 11/20/12