EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, November 26, 2012 6:30 p.m.

District Board and Training Center 640 S. Fifth 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: www.evansville.k12.wi.us, and by forwarding the agenda to the <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

Union Bank & Trust and Eager Free Public Library.					
I.	Roll Call:	Dennis Hatfield John Rasmussen Nancy Hurley	Kathi Swanson Tina Rossmiller	Eric Busse Sharon Skinner	TIME 2 min
II.	Approve Agenda.				1 min
III.	Presentation on RtI (Response to Intervention) by Curriculum Director, Paula Landers.				15 min
IV.	Consent (Action Items) – A. Approval of October 29 Minutes. B. Approval of Open Enrollment Exceptions. C. Approval of Policies: #141-Board Officers and #142-Board Consultants.				2 min
V.	 Business (Action Item) – A. Approval of Employee Handbook Written Draft, Part 1, Sec. 9-13 (All Employees-Jury Duty Leave, Bereavement Leave, Personal Leave, Uniformed Service Leave, and Unpaid Leaves of Absence). B. Approval of 2013-14 Budget Calendar. C. Approval of Resolution for Evansville Community School District Board of Education Sequestration Cuts to Education Funding. 				5 min
VI.	Budget Finance – Chair, Tina Rossmiller – A. Discussion Items: 1) Update on Evansville Education Foundation.				15 min

2) Insurance Committee Update.

3) Extra/Co-Curricular Committee Update.

VII.

- B. Develop Budget Finance Agenda Items for December 10 Meeting.
- Policy Chair, Nancy Hurley –
 A. First Reading of Policies: #428-Public School Open Enrollment; #529-Staff Discipline; #538-Evaluation of Faculty and Staff; #538.2-Teacher Remediation Procedure; #526.2 Form-Plan of Remediation Form; and #545.1-Support Staff Work Schedule.

15 min

- 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 Discuss Evansville Education Association (EEA) and Evansville Education Association Auxiliary (EEAA) Negotiations.

15 min

Estimated Regular Meeting End Time: 9:00 pm.

<u>Mission Statement</u>: 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