EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, October 8, 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 Evansville Review, Union Bank & Trust and Eager Free Public Library.

6:00 pm. Two hoard members are available to listen to the public on a drop in basis

5:00	pm: Two board member	rs are available t	o listen to the	public on a drop in ba	ISIS.
					<u>Time</u>
l.	Roll Call: Dennis Hatfield	Kathi Swanson	Eric Busse	John Rasmussen	
	Tina Rossmiller	Sharon Skinner	Nancy Hurley	High School Rep.	1 min.
II.	Approve Agenda.				1 min.
III.	 Public Announcements/Recognition/Upcoming Events: National School Lunch Week, October 15-19, 2012 WASB Recognition – Tina Rossmiller, Level 3, and Nancy Hurley, Level 1 				5 min.
IV.	District Administrator Report – School District Initiatives and Employee Handbook Development.				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:				80 min.

- - 1. Defining Full-Time Employee Memorandum.
 - 2. Written Draft, Part I, Sec. 1-3 (All Employees-Preamble and Definitions, Employment Law, General Employment Practices and Expectations).
 - 3. Outline, Part I, Sec. 4-8 (All Employees-Grievance Procedures, Pay Periods, Compensation and Expense Reimbursement, Workers' Compensation, and Sick Leave).
 - B. Insurance Committee Update.

A. Handbook Committee Update -

- C. Discussion of Telephone/Technology Proposal.
- D. Discussion of School Perceptions Survey.
- E. DPI School Report Cards.
- VIII. Business (Action Item):

4 min.

A. Approval of Change in Employee Handbook Timeline.

IX. Consent (Action Items):

5 min.

- A. Approval of September 10 Regular and October 1 Special Meeting Minutes.
- B. Approval of Open Enrollment Exception Applications.
- C. Approval of August Reconciliation Report and Bills.
- X. Set October 29, 2012, Regular Meeting Agenda.

5 min.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.

15 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: 10/4/12