EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, September 10, 2012 5:00 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

l.		ennis Hatfield na Rossmiller	Kathi Swanson Sharon Skinner	Eric Busse Nancy Hurley	John Rasmussen High School Rep.	Time 1 min.
		ia Nossimilei	Sharon Skinner	reality framey	riigii School Nep.	± 1111111.
II.	Approve Agenda.					1 min.
III.	 5:00 – 6:20 pm - Board Retreat With John Ashley, Wisconsin Association of School Boards, Executive Director, and Miles Turner, Wisconsin Association of District Administrators, Executive Director. Roles and Responsibilities of Board and Administration Boards Operation Building Collaboration & Working Relationships Education Reform in Wisconsin 					80 min.
IV.	Motion for a Ten Minute Break.					10 min.
V.	 Public Announcements/Recognition/Upcoming Events: Welcome High School Student Board Representatives – Marissa Haegele and Hunter Johnson September 24, 2012, Annual Meeting, 7:00 pm, High School Media Room 					5 min.
VI.	District Administrator Report – Start of the School Year.					5 min.
VII.	High School Board Representative/Principals'/Administrators' Reports – Good Things in Our Buildings.					15 min.
VIII.	Information & Discussion: A. Presentation of Wisconsin Comprehensive School Counseling Program. B. Handbook Committee Update. C. Insurance Committee Update.					45 min.

20 min.

D. Second Reading of Policy: #323.1- Special Observance Days.

A. Approval of Staff Changes: Hiring of Support Staff.B. Approval of Open Enrollment Exception Applications.

C. Approval of Employee Handbook Process.

IX. Business (Action Items):

X. Consent (Action Items):

10 min.

- A. Approval of August 13 Regular and August 31 Special Meeting Minutes.
- B. Approval of July Reconciliation Report and Bills.

XI. Set September 24, 2012, Regular Meeting Agenda.

5 min.

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

10 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: 9/6/12