EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, August 27, 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: www.evansville.k12.wi.us, and by forwarding the agenda to the <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen Tina Rossmiller Sharon Skinner Nancy Hurley
- II. Approve Agenda.
- III. Business (Action Items)
 - A. Approval of July 30 Minutes.
 - B. Approval of Staff Changes: Resignations and Contracts.
 - C. Approval of Stipend for Coaching Middle School Solo Ensemble.
 - D. Approval of Open Enrollment Exceptions.
 - E. Approval of 2012-2013 FFA Overnight Field Trips.
- IV. Budget Finance Chair, Tina Rossmiller -
 - A. Discussion Items:
 - 1) Update on Evansville Education Foundation.
 - 2) Insurance Committee.
 - 3) Annual Meeting.
 - B. Develop Budget Finance Agenda Items for September 24 Meeting.
- V. Policy Chair, Nancy Hurley -
 - A. First Reading of Policies:
 - 1) Policy #323.1-Special Observance Days.
 - B. Develop Policy Draft Agenda for September 24 Meeting.
- VI. Board Development Chair, Kathi Swanson -
 - A. Open Enrollment Presentation.
 - B. Purchase of Board Development Materials.
 - C. Wisconsin Association of School Boards (WASB) Seminars.
 - D. Process for Communicating With Administration.
 - E. Develop Board Development Agenda Items for September 24 Meeting.
- VII. Handbook Committee Chair, Kathi Swanson/Jerry Roth
 - A. Draft Outline of Process.

- VIII. Discussion Item:
 - A. High School Late Starts.
- IX. Future Agenda Chair, Kathi Swanson
 - A. Develop September 10 Regular Board Meeting Agenda.
- X. 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 agenda items should call 882-5224, ext. 3387 at least 24 hours prior to the meeting.

Posted: 8/23/12