### **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

# **Board of Education Special Meeting Agenda**

Friday, August 31, 2012 7:15 a.m.

# Evansville High School Office Conference Room 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: 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. Business (Action Items):
  - A. Approval of Staff Contracts.
  - B. Approval of Staff Resignation.
  - C. Approval of Two High School Teacher Stipends For Study Hall Coverage.
  - D. Rescind July 9, 2012, Action to Set Up to Seven High School Late Start Days for 2012-2013 School Year on the Fourth Monday of a Month.
  - E. Approve Up to Seven New Days, the Fourth Wednesday of a Month, of High School Late Start Days for the 2012-2013 School Year.
  - F. Approval of Open Enrollment Exceptions.
- III. 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 the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 8/29/12