EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, March 25, 2013 6:30 p.m.

TRIS LMC (Enter off of Fair Street, Door 41)

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 John Rasmussen	Kathi Swanson Tina Rossmiller	APPRO) Eric Busse Nancy Hurley	<u>4. TIME</u> 2 min
II.	Approve Agenda.			1 min
III.	 Business (Action Items) – A. Approval of Staff Changes: Support Staff Resignation, Teacher Resignation, and Assistant Girls Softball Coach. B. Approval of AP Spanish and AP Portfolio Art New High School Courses. 			5 min
IV.	 Consent (Action Items) – A. Approval of February 25 Regular Meeting Minutes. B. Approval of Middle and High School 2013-2014 Student Handbooks. C. Approval of Policies: #527.3-Employe Grievance Procedures and #527.2 Form – Grievance Form. 			5 min
V.	 Handbook Committee – Chair, Kathi Swanson/Jerry Roth A. Discussion of Employee Handbook Written Draft, Part II, Sec. 7-8 (Certified Staff-Insurance and Leave and Retirement Benefits) and Part III, Sec. 7-11 (Support Staff-Paid Vacation, Holidays, Leave Benefits, Insurance Benefits, and Retirement Benefits). B. Discussion of Employee Handbook, Part I (All Employees), Section 5, Pay Periods, 5.01, Payroll Cycle, A-School Year Employees, 1- Teachers. 			60 min
VI.	 Budget Finance – Chair, Tina Rossmiller – A. Discussion Items: Facilities Update. Update on Evansville Education Foundation. Insurance Committee Update. 2012-13 Budget Update. 2013-14 Budget Update. 2013-2014 Staffing Presentations. B. Develop Budget Finance Agenda Items for April 29 Meeting. 			75 min
VII.	Future Agenda – Chair, Kathi A. Develop April 8 Regular Bo		la.	5 min

<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: 3/21/13