## EVANSVILLE COMMUNITY SCHOOL DISTRICT

## **Board of Education Special Meeting Agenda**

Wednesday, March 6, 2013 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 Evansville Review, 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. 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).
- III. Ten Minute Break.
- IV. Executive Session Under Wisconsin State Statute 19.85(1)(c)(e) to Discuss Personnel Issues and Negotiations.

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: 2/28/13

Re-Posted: 3/4/13