

# EVANSVILLE COMMUNITY SCHOOL DISTRICT

## Board of Education Regular Meeting Agenda

Monday, September 24, 2012

6:30 p.m.

Evansville High School Media Room

640 S. Fifth Street

**PLEASE NOTE: THE MEETING IS AT THE HIGH SCHOOL**

*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](http://www.evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

				<u>TIME</u>
I.	Roll Call: Dennis Hatfield	Kathi Swanson	Eric Busse	2 min
	John Rasmussen	Tina Rossmiller	Sharon Skinner	
	Nancy Hurley			
II.	Approve Agenda.			1 min
III.	Presentation of CCSS (Common Core State Standards) and CCEE (Common Core Essential Elements).			15 min
IV.	Motion for Recess From This Meeting to Open the Annual Meeting.			1 min
V.	Return From Recess at the Conclusion of the Annual Meeting.			1 min
VI.	Consent (Action Items) –			5 min
	A. Approval of August 27 Minutes.			
	B. Approval of Open Enrollment Exceptions.			
	C. Approval of Policy #323.1-Special Observance Days.			
	D. Approval of Donation.			
VII.	Business (Action Item) –			
	A. Approval of Staff Changes: Special Education Assistants, Custodian, and High School Special Education Teacher.			4 min
VIII.	Budget Finance – Chair, Tina Rossmiller –			20 min
	A. Discussion Items:			
	1) 2011-2012 Budget Update.			
	2) 2012-2013 Budget Update.			
	3) Discussion of Act 10 Ruling.			
	4) Update on Evansville Education Foundation.			
	5) Insurance Committee Update.			
	6) Discussion of School Perceptions Survey.			
	7) Telephone/Technology Audit.			
	B. Develop Budget Finance Agenda Items for October 29 Meeting.			

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| IX.   | Policy – Chair, Nancy Hurley –<br>A. Discussion of Policy Procedural Change.   | 5 min  |
| X.    | Handbook Committee – Chair, Kathi Swanson/Jerry Roth –<br>A. Employee Handbook Outline, Part 1, Sec. 1-3 (All Employees-<br>Preamble and Definitions, Employment Law and General<br>Employment Practices and Expectations).  | 30 min |
| XI.   | Board Development – Chair, Kathi Swanson –<br>A. Wisconsin Association of School Boards (WASB) Seminars Board<br>Members Attending.<br>B. Discussion of Book, <u>Becoming a Better Board Member</u> .<br>C. Develop Board Development Agenda Items for October 29 Meeting. | 30 min |
| XII.  | Future Agenda – Chair, Kathi Swanson -<br>A. Develop October 8 Regular Board Meeting Agenda.   | 5 min  |
| XIII. | Adjourn.   |        |

Estimated Meeting End Time: 9:08 pm.

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: 9/19/12  
Re-Posted: 9/20/12