

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, April 30, 2014**

**6:00 p.m.**

**District Board and Training Center**

**340 Fair Street (Door 36)**

*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.*

- I. Roll Call: Tina Rossmiller                      John Rasmussen                      Amanda Koenecke  
                         Kathi Swanson                      Sandra Spanton Nelson                      HS Rep. Hunter Johnson  
                         Eric Busse                      Melissa Hammann                      HS Rep. Marissa Haegele
  
- II. Approve Agenda.
  
- III. Curriculum Discussion:
  - A. Dane County New Teacher Project Shared Service Contract – Paula Landers.
  - B. WKCE Results – Paula Landers.
  - C. Alternative Education Program – Scott Everson.
  
- IV. Budget Finance – Chair, Tina Rossmiller –
  - A. Discussion Items:
    - 1) High School HVAC/Geothermal System Analysis.
    - 2) 2013-2014 Budget Update.
    - 3) 2014-2015 Budget Update.
    - 4) Future Staff Stipends.
    - 5) Evansville Education Foundation Update.
    - 6) Employee Compensation Committees Update.
    - 7) Hiring Process for Administrator, Grades 3-5.
    - 8) Referendum Discussion.
    - 9) Press Box Update.
  - B. Develop Budget Finance Agenda Items for May 28 Meeting.
  
- V. Business (Action Items):
  - A. Approval of April 9, 2014, Regular and April 16, 2014, Special Meeting Minutes.
  - B. Approval of High School Alternative Education.
  - C. Approval of Food Service Request for Proposal (RFP).
  - D. Approval of Administrator Resignation.
  - E. Approval of Staff Changes: Administrative Assistant Retirement; Teacher and Food Service Worker Resignations; Hiring of Teachers; and Letters of Assignment, Teacher Mentor and Co-Curricular.
  - F. Approval to Move Forward with a Referendum.

- VI. Communications Committee – Chair, Kathi Swanson –
- VII. Policy Committee – Chair, Tina Rossmiller –
  - A. Policy #343.43 – Cooperative Education (Co-Op).
  - B. Policy #345.6 – Graduation Requirements.
- VIII. Board Development – Chair, Kathi Swanson –
  - A. Policy Governance.
  - B. Paperless Board Packets.
  - C. Develop Board Development Agenda for May 28 Regular Meeting.
- IX. Future Agenda – Chair, Kathi Swanson -
  - A. Develop May 14, 2014, 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: 4/24/14

Re-Posted: 4/29/14