

EVANSVILLE COMMUNITY SCHOOL DISTRICT

**Board of Education Regular Meeting Agenda
Wednesday, August 14, 2013
5:30 p.m.**

**TRIS LMC
340 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: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

	<u>Approx. Time</u>
I. Roll Call: Dennis Hatfield Eric Busse Mason Braunschweig Tina Rossmiller John Rasmussen HS Rep. Hunter Johnson Kathi Swanson Sandra Spanton Nelson HS Rep. Marissa Haegele	1 min
II. Approve Agenda.	1 min
III. Executive Session – Under Wisconsin State Statute 19.85(1)(F) to Discuss Personal Histories of Specific Persons.	30 min
IV. Public Announcements/Recognition/Upcoming Events: <ul style="list-style-type: none">• August 15 – Evansville Night Out, Lake Leota Park, 6:00 – 8:00 pm• September 3 – First Day of School	1 min
V. Public Presentations.	5 min
VI. District Administrator Report – Update on 2013-2015 Biennial Budget.	5 min
VII. Business (Action Items): <ul style="list-style-type: none">A. Approval of Naming the Football Field.B. Approval of Staff Changes: Staff Resignations; Hiring of: School Nurse, Teachers, Support Staff, Co-Curricular Positions; and Administrative Contract.	15 min
VIII. Information & Discussion: <ul style="list-style-type: none">A. 2013-2014 FFA Overnight Field Trips.B. Future Business Leaders of America (FBLA) Extra-Curricular Proposal.C. Citizens Advisory Committee Update.D. 4K Update.E. Second Reading of Policies: #171-Board Meetings and #760-Food Service Program.	40 min
IX. Public Presentations.	5 min

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| X. | Consent (Action Items): | 5 min |
| | A. Approval of July 24, 2013, Regular Meeting Minutes. | |
| | B. Approval of June Bills and Reconciliation. | |
| XI. | August 28, 2013, Regular Meeting Agenda. | 5 min |
| XII. | Ten Minute Recess. | 10 min |
| XIII. | Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation. | 15 min |

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: 8/8/13
RePosted: 8/12/13