

## EVANSVILLE COMMUNITY SCHOOL DISTRICT

### Citizens Advisory Committee (CAC) Agenda

Monday, September 30, 2013

6:00 – 8:00 pm

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.*

Committee Members:	Jami Becker	Phil Hamilton	Amanda Koenecke	Bridget Rolek
	Jeanna Blume	Bill Hartje	Ally Krueger	Bryan Rudser
	Brad Boll	Jennifer Hauxwell	Kurt Krueger	Tiffini Schwenn
	William Davis	Tammi Helser	Greg Kuelz	
	Tracy Hall	Craig Hurda	Tris Lahti	

1. Welcome and Introductions
2. Define the Work
  - Develop knowledge of the ECSD
  - Develop community survey to determine priorities
  - Chairperson leads meetings and works with the District Administrator to develop meeting agendas
  - Secretary communicates information to the community (District website, press releases, Facebook)
3. Elect Officers
  - Chairperson
  - Secretary
4. Determine Meeting Dates
  - 9 meetings ( two meetings in Oct, Nov, Jan, Feb and one meeting in Dec)
5. Tentative Timeline
  - Meetings 1 and 2: Budget (Budget history, building budgets, debt, salaries/benefits and Revenues)
  - Meetings 2 and 3: Curriculum (Resources, class offerings, schedules, technology audit, 4K and school calendar)
  - Meetings 3 and 4: Programs (Pupil services, co and extra-curricular, community use of facilities)  
Facilities (Capital projects, safety audit and facilities audit)
  - Meetings 5-7: Survey development (Bill Foster from School Perceptions help)
  - Meetings 8 and 9: Review survey results  
Prepare Board recommendation
  - Board Meeting: Present recommendation to the Board (March)
6. ECSD Budget –Doreen Treuden and Jerry Roth

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will not conduct any governmental business during this event.

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: 9/24/13