

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, December 11, 2013**

**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: [Evansville.k12.wi.us](http://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. Public Announcements/Recognition/Upcoming Events: <ul style="list-style-type: none"><li>• Adult School Crossing Guard Recognition Week – January 13-17, 2014</li><li>• Wisconsin Association of School Board Convention (WASB) – January 22-24, 2014</li><li>• Open Enrollment – February 3-April 30, 2014</li></ul>	1 min
IV. Public Presentations.	5 min
V. District Administrator Report – Updates on: Press Box, JEDI, and Employee Compensation Committee.	5 min
VI. High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.	15 min
VII. Information & Discussion: <ul style="list-style-type: none"><li>A. 2012-13 Audited Financial Statements.</li><li>B. Wisconsin Association of School Boards Convention Resolutions/Delegate and Alternate.</li><li>C. Set Date for 2014-2015 Budget Retreat.</li><li>D. Open Enrollment Class Limits.</li><li>E. Citizens Advisory Committee (CAC) Update, Including Community Draft Survey.</li><li>F. CAC Meeting, Inviting the Board, February 24, 2014, 6:00-8:00 pm – Review Community Survey Results With CAC.</li><li>G. Employee Compensation Listening Sessions Update.</li><li>H. Insurance Committee Update.</li><li>I. School Board Election Update.</li><li>J. First Reading of Policies: #522.2-Tobacco Use by Staff on School Premises; #443.41/522.11-Definitions Relating to Alcohol and Other Drug Prohibitions; #832-Tobacco-Free School Property; #832.1-Use of Tobacco Products on School Premises; #522.4-Employe Ethics/Conflict of Interest; #850-Public Sales and Solicitations on School Premises; #860-Visitors to the Schools; #521.1-Board-Staff</li></ul>	70 min

Communications; #333-Student Privacy; #342.1-Programs For Students With Disabilities; #343.42-Co-Op Work and Youth Options Programs; #460-Student Scholarships; #443.5-Electronic Communication Devices on School Premises; #343.3-Virtual School Program; #343.3 Form-Virtual School Program Form; #343.31-Virtual School Program-Administrative Rule; and #851-Advertising in the Schools.

- VIII. Public Presentations. 5 min
- IX. Business (Action Items): 15 min
- A. Approval of 2014-2015 Budget Development Process.
  - B. Approval of Staff Changes: Hiring of Support Staff, Special Educational Assistants and Custodian. Staff Resignation/Retirements.
  - C. Approval of Voicemail and Telephone System Upgrade.
  - D. Approval of Copy Machine Vendor.
  - E. Approval of 2014-2015 School Calendar.
  - F. Approval of Rolling Contract Extension, 2014-2015 to 2015-2016, for District Administrator.
- X. Consent (Action Items): 2 min
- A. Approval of Policies: #529.45–Personal Leave; #534–Substitute Teacher Employment; #830–Use of School Facilities; #830 Form–Facility Use Agreement; #830 Form 1–Key and Swipekey Checkout Form; #830 Form 2–Request for Kitchen Use; #830 Form 3–Special Equipment/Materials or Setup Needed; #830 Form 4–Community Walkers Agreement; #110-Philosophy of the Evansville Community Schools; #111–District Vision, Mission, Objectives and Goals; #111.1–Expectations of the Evansville Community School District; and #833–Motorized Vehicles on School Property.
  - B. Approval of November 13, 2013, Regular Meeting Minutes.
  - C. Approval of October Bills and Reconciliation.
- XI. January 15, 2014, Regular Meeting Agenda. 5 min
- XII. Adjourn. 1 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: 12/5/13; Re-Posted: 12/6/13