

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, February 12, 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: [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>• Open Enrollment – February 3-April 30, 2014</li><li>• Bus Drivers Week – February 10-14, 2014</li><li>• Energy Fair – April 25, 2014</li><li>• Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm</li></ul>	1 min
IV. Public Presentations.	10 min
V. District Administrator Report – State Convention Report.	2 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. Email Archiving System.</li><li>B. Second Friday January Attendance Report.</li><li>C. Elementary/Middle School Principal Search Update.</li><li>D. Snow Make-Up Days.</li><li>E. Employee Handbook Changes Relating to Budget.</li><li>F. First Reading of Policies: #322-Student School Day; #341.6-Kindergarten Instruction; #343.3-Virtual School Program; #343.31-Virtual School Program-Administrative Rule; #343.3 Form-Virtual School Program Form; #420-School Admissions; #421-Entrance Age; #421.1-Admission to First Grade; and #422-Early Admission to School.</li><li>G. Second Reading of Policies: #521.1-Board Staff Communications and #860-Visitors to the Schools.</li></ul>	60 min
VIII. Public Presentations.	5 min

- IX. Business (Action Items): 5 min
- A. Approval of Employee Handbook Changes Relating to Budget.
  - B. Approval of Staff Changes: Job Share Agreement; Support Staff and Teachers Resignations; Teacher Retirement; and Co-Curricular Resignations and Agreements.
- X. Consent (Action Items): 2 min
- A. Approval of Policies: #333-Student Privacy; #342.1-Programs for Students With Disabilities; #443.5-Electronic Communication Devices on School Premises; #460-Student Scholarships; #522.4-Employee Ethics/Conflict of Interest; and #850-Public Sales and Solicitations on School Premises.
  - B. Approval of January 29 Regular Meeting Minutes.
  - C. Approval of December Bills and Reconciliation.
- XI. February 26, 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: 2/6/14