

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, February 26, 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, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

- 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

- II. Approve Agenda.

- III. Public Presentations.

- IV. Business (Action Items):
 - A. Approval of February 12, 2014, Regular Minutes.
 - B. Approval of Employee Handbook Proposed Change Form.

- V. Discussion Items:
 - A. Future Business Leaders of America (FBLA) Field Trip.
 - B. Policy #851-Advertising in the Schools.
 - C. Staffing Proposal Update.
 - D. Application for Girls Hockey Cooperative Contract for 2014-2015 and 2015-2016.

- VI. Budget Finance – Chair, Kathi Swanson –
 - A. Discussion Items:
 - 1) 20 Pay Periods.
 - 2) Press Box Design Options.
 - 3) 2013-2014 Budget Update.
 - 4) 2013-2014 Employee Wages.
 - 5) 2014-2015 Budget Update.
 - 6) Second Reading of Employee Handbook Changes Relating to Budget.
 - 7) Evansville Education Foundation Update.
 - 8) 4K Investigation Committee Update.
 - 9) Insurance Committee Update.
 - 10) Employee Compensation Committees Update.
 - B. Develop Budget Finance Agenda Items for April 30 Meeting.

- VII. Communications Committee – Chair, Kathi Swanson –
- VIII. Board Development – Chair, Eric Busse –
 - A. Policy Governance.
 - B. Paperless Board Packets.
 - C. Develop Board Development Agenda for April 30 Regular Meeting.
- IX. Future Agenda – Chair, Eric Busse -
 - A. Develop March 12 Regular Board Meeting Agenda.
- X. Five Minute Break.
- XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss Personnel Issues.

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: 2/20/14

Re-Posted: 2/24/14