

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, January 15, 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<br>Tina Rossmiller              John Rasmussen              HS Rep. Hunter Johnson<br>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>• Wisconsin Association of School Board Convention (WASB) – January 22-24</li><li>• Open Enrollment – February 3-April 30, 2014</li><li>• Energy Fair – April 25, 2014</li></ul>   | 1 min              |
| IV. Public Presentations.   | 5 min              |
| V. Information & Discussion: <ul style="list-style-type: none"><li>A. Number of Pay Periods.</li><li>B. Facilities and Security Update.</li><li>C. Wisconsin Association of School Boards Convention Resolutions.</li><li>D. Elementary/Middle School Principal Search Update.</li><li>E. Citizens Advisory Committee (CAC) Update.</li><li>F. Employee Compensation Committees Update.</li><li>G. Insurance Committee Update.</li><li>H. Communications Committee Update.</li><li>I. Press Box Update.</li><li>J. School Board Election Update.</li><li>K. Second Reading 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.</li></ul> | 70 min             |
| VI. Public Presentations.   | 5 min              |
| VII. Business (Action Items): <ul style="list-style-type: none"><li>A. Approval of Community Survey.</li><li>B. Approval of Open Enrollment Class Limits.</li><li>C. Approval of Staff Changes: Co-Curricular Contract and Support Staff Resignation.</li><li>D. Approval of Administrative Contracts.</li></ul>  | 10 min             |

E. Approval of Evansville Community School District Flexible Benefit Plan Revision.

- VIII. Consent (Action Items): 2 min
- A. Approval of December 11, 2013, Regular and January 4, 2014, Financial Retreat Meeting Minutes.
  - B. Approval of November Bills and Reconciliation.
- IX. January 29, 2014, Regular Meeting Agenda. 5 min
- X. Ten Minute Break. 10 min
- XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(f) to Discuss Employees’ Matters, FMLA Request and Retirement Benefit, and District Administrator Evaluation. 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: 1/9/14