

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, January 29, 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 Item):
 - A. Approval of January 15, 2014, Regular Minutes.

- V. Budget Finance – Chair, Kathi Swanson –
 - A. Discussion Items:
 - 1) Food Service Request for Proposal (RFP).
 - 2) Evansville Education Foundation Update.
 - 3) Citizens Advisory Committee (CAC) Update.
 - 4) 4K Investigation Update.
 - 5) Insurance Committee Update.
 - 6) Press Box Update.
 - B. Develop Budget Finance Agenda Items for February 26 Meeting.

- VI. Board Development – Chair, Eric Busse –
 - A. WASB (Wisconsin Association of School Boards) Convention Feedback.
 - B. Paperless Board Packets.
 - C. Discussion of Board Member Process to Add Input to Board Development Agenda.
 - D. Develop Board Development Agenda for February 26 Regular Meeting.

- VII. Future Agenda – Chair, Eric Busse -
 - A. Develop February 12 Regular Board Meeting Agenda.

- VIII. Adjourn.

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: 1/23/14

Re-Posted: 1/29/14