

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, July 24, 2013

6:00 p.m.

TRIS LMC

Enter Off of 340 Fair Street (Door 41)

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, 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: • Back To School Days – August 14 & 15 from 1:00 – 7:00 pm • September 3 – First Day of School	1 min.
IV. Public Presentations.	5 min.
V. District Administrator Report – Year End Reflection.	5 min.
VI. Information & Discussion: A. Presentation on Naming Facilities – Football Field. B. Presentation of Middle School Music. C. Library Media Specialist Positions. D. Presentation on Go Math-K-6 Mathematics Materials Adoption. E. Ad Hoc Fee Schedule Committee Update. F. Report From CESA 2 Delegate Representative. G. First Reading of Policies: #171-Board Meetings and #760-Food Service Program. H. Update on Evansville Education Foundation. I. Health and Nursing Services Report.	45 min.
VII. Business (Action Items): A. Approval of Additional Special Education Assistant Increase From Part-Time to Full-Time. B. Approval of Additional Middle School Music Time. C. Approval of Staff Changes: Teacher Resignations; Teacher Contracts; Co-and Extra Curricular and Staff Letters of Employment. D. Approval of Alternative Education. E. Approval of Physical Security Assessment. F. Approval of Go Math-K-6 Mathematics Materials Adoption. G. Approval of Updated 2013-2014 Budget. H. Approval of High School Late Starts. I. Resolution Authorizing Temporary Borrowing in An Amount Not To Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and	60 min.

Participation In The Wisconsin School Districts Cash Flow Administration Program.

J. Approval of 66:0301 – 2013-2014 Shared Service Contract, Dane County New Teacher Project.

K. Approval of Custodial and Food Service Ratified Contracts.

VIII. Public Presentations.

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| IX. Consent (Action Items): | 2 min. |
| A. Approval of Policy: #760.1-Breakfast/Lunch Fee Schedule. | |
| B. Approval of June 10, 2013, Regular and June 18, 2013, Special Meeting Minutes. | |
| X. August 14, 2013, Regular Meeting Agenda. | 5 min. |
| XI. Ten Minute Break. | 10 min. |
| XII. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(e) to Discuss District Administrator Evaluation, Personnel Compensation, Evansville Education Association Auxiliary (EEAA), Evansville Education Association (EEA), Custodian, and Food Service Negotiations. | 20 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: 7/19/13