

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, June 11, 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, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

	<u>Approx Time</u>
I. Roll Call: Tina Rossmiller John Rasmussen Amanda Koenecke Kathi Swanson Sandra Spanton Nelson Eric Busse Melissa Hammann	1 min
II. Approve Agenda.	1 min
III. Public Announcements/Recognition/Upcoming Events: • Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm	1 min
IV. Public Presentations.	10 min
V. District Administrator Report – JEDI Update and Compensation Committee Updates.	2 min
VI. Principals’/Administrators’ Reports – Good Things Happening in Our Schools.	15 min
VII. Information & Discussion: A. CESA2 Report by Board Representative, Tina Rossmiller. B. Youth Options Report. C. Bullying Report. D. Co-Curricular Positions – Robotics and Mathematics Teams. E. Second Reading of Policies: Policy #662.3-General Fund Balance; #662.31-Committed Fund Balance; #362.1-Interlibrary Loan; #342.62 Services for English Language Learners (Bilingual-Bicultural Education); #342.63-Procedures for Testing English Language Learners; #345.1-Grading Systems; #370-The Co- and Extra-Curricular Activities Program; and #371-Co- and Extra-Curricular Participation. F. Discuss Referendum Strategy.	50 min
VIII. Public Presentations.	5 min
IX. Business (Action Items): A. Approval of Employee Handbook Proposed Changes: Part 2, Certified Staff, Section 1.02; Part 3, Support Staff, Sections 1, 1.03 and 11.02, B; and Employee Acknowledgement. B. Approval of 2014-2015 CESA Contract.	30 min

- C. Approval of Staff Changes: Retirement of Support Staff; Resignation of Nurse; Hiring of: Teachers and Support Staff.
 - D. Approval of 2014-2015 Textbook Requests.
 - E. Approval of 2014-2015 Lunch Prices.
 - F. Approval of Resolution to Commit Fund Balance for HRA.
 - G. Approval of High School Swim Team Expense.
 - H. Approval of a Donation – Two Basketball Hoops for JC McKenna Playground.
- X. Consent (Action Items): 2 min
- A. Approval of Policies: #343.43-Cooperative Education (Co-Op) and #345.6-Graduation Requirements.
 - B. Approval of Employee Handbook Proposed Changes: Entire Handbook, Sub-On-Line to T.O.C.; Entire Handbook, Remove Policies: #513-Personnel/Payroll Management; #522.8-Staff Dress; #529.3-Bereavement Leave; #529.45-Personal Leave; #534-Substitute Teacher; and #536-Reduction in Work Force; Part 1, All Employees, Section 10; Part 2, Certified Staff, Section 6, 6.01, B, 3; Part 3, Support Staff, Sections 1, 1.01, 8, 8.01, C, 4; Part 5, Co-and Extra Curricular Staff, New Section; and Part 6, Substitute and Seasonal Staff, Sections 2.02, 3 and 4.
 - C. Approval of Middle and High School Student Handbooks.
 - D. Approval of May 28, 2014, Regular Meeting Minutes.
 - E. Approval of May Bills and Reconciliation.
- XI. June 25 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: 6/5/14