

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, June 25, 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](http://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: Tina Rossmiller                      John Rasmussen                      Amanda Koenecke  
                                 Kathi Swanson                      Sandra Spanton Nelson  
                                 Eric Busse                      Melissa Hammann
  
- II. Approve Agenda.
  
- III. Information & Discussion:
  - A. A Resolution in Support of the Preservation of Tax-Exempt Financing.
  - B. Middle/High School Principal Reports.
  - C. Middle School Business Ed Position.
  - D. Property by Middle School, 111 Liberty Street.
  
- IV. Budget Finance – Chair, Tina Rossmiller
  - A. Discussion Items:
    - 1) 2013-2014 Budget Update.
    - 2) 2014-2015 Budget Update.
    - 3) Department of Public Instruction (DPI) Fund 46 Option.
    - 4) Policy #657.1 – Student Fee Schedule.
    - 5) Schools Donations/Fund Raising Activities.
    - 6) Employee Compensation Committees Update.
    - 7) Evansville Education Foundation Update.
    - 8) Referendum Discussion.
    - 9) Open Enrollment Update.
  - B. Develop Budget Finance Agenda Items for August 27 Meeting.
  
- V. Business (Action Items):
  - A. Approval of Staff Changes: Support Staff Retirement; Teacher Resignation; Hiring of Teachers.
  - B. Approval of June 11, 2014, Regular Meeting Minutes.
  - C. Approval of Preliminary 2014-2015 Budget.
  
- VI. Communications Committee – Chair, Kathi Swanson

- VII. Policy Committee – Chair, Tina Rossmiller
- A. First Reading of Policies:
1. Policy #443.2 – Student Conduct on School Buses
  2. Policy #443.21 – Rules For Student Conduct on Buses
  3. Policy #443.2 Form 1 – First Violation – Warning
  4. Policy #443.2 Form 2 – Second Violation – Suspension of School Bus Privileges
  5. Policy #443.2 Form 3 – Third Violation – Suspension of School Bus Privileges
  6. Policy #443.2 Form 4A – Fourth Violation A – Suspension/Expulsion of School Bus Privileges
  7. Policy #443.2 Form 4B – Fourth Violation B – Expulsion of School Bus Privileges
  8. Policy #454 – Reporting Child Abuse and Neglect
  9. Policy #454.1 - Reporting Child Abuse and Neglect, Administrative Guidelines
  10. Policy #454.1 Form – Child Protective Services Referral
- VIII. Board Development – Chair, Kathi Swanson
- A. First Reading of Policies: #151-Board Policy Development; #151.1-Definition, Adoption, Amendment and Termination of Policy; #151.2-Access to Board Policies; #151.3-Administration in Policy Absence; and #151.4-Defintion and Board Review of Administrative Rules.
- B. Develop Board Development Agenda for August 27 Regular Meeting.
- IX. Future Agenda – Chair, Kathi Swanson
- A. Develop July 16, 2014, Regular Board Meeting Agenda.
- X. Ten Minute Break.
- XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.

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: 6/19/14