

EVANSVILLE COMMUNITY SCHOOL DISTRICT

**Board of Education Regular Meeting Agenda
Wednesday, March 12, 2014
6:00 p.m.**

**TRIS LMC (Enter Off of Fair Street, Door 41)
340 Fair Street**

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: <ul style="list-style-type: none">• Open Enrollment – February 3-April 30, 2014• Week of the Young Child Family Night – April 11 at 5:30 pm; Parade – April 24 at 9:30 am• Energy Fair – April 25, 2014• 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. Information & Discussion: <ul style="list-style-type: none">A. 4K Investigation Committee Presentation.B. Community Survey Results and CAC (Citizens Advisory Committee) Recommendations.C. Five Minute Break.D. Educator Effectiveness Coach and Mentor for Initial Educators Compensation Recommendation.E. Staff Stipends.F. Second Reading of Policies: #322-Student School Day; #341.6-Kindergarten Instruction; #343.3-Virtual School Program; #343.31-Virtual School Program-Administrative Rule; #343.3 Form-Virtual School Program Form; #420-School Admissions; #421-Entrance Age; #421.1-Admission to First Grade; #422-Early Admission to School; #522.2-Tobacco Use by Staff on School Premises; #443.41/522.11-Definitions Relating to Alcohol,, Tobacco/Nicotine and Other Drug Prohibitions; #832-Tobacco-Free School Property; #832.1-Use of Tobacco Products on School Premises.	120 min
VI. Public Presentations.	5 min

- VII. Business (Action Items): 20 min
- A. Approval of Application for Girls Hockey Cooperative Contract for 2014-2015 and 2015-2016.
 - B. 20 Pay Periods.
 - C. Approval of Staff Wages.
 - D. Approval of Employee Handbook Changes Relating to Budget.
 - E. Approval of Staff Changes: Job Share Agreement and Teachers' Resignations.
 - F. Approval of Levi Leonard Elementary and JC McKenna Middle School Principals.
 - G. Approval of Administrator Contract, Associate High School Principal.
 - H. Approval of Letter of Agreement, Athletic Director.
 - I. Approval of a Donation; From Sports Boosters, \$5,000 for Soccer Goals.
- VIII. Consent (Action Items): 2 min
- A. Approval of Future Business Leaders of America (FBLA) Field Trip.
 - B. Approval of Policies: #521.1-Board Staff Communications and #860-Visitors to the Schools.
 - C. Approval of February 26 Regular Meeting Minutes.
 - D. Approval of January and February Bills and Reconciliation.
- IX. April 9, 2014, Regular Meeting Agenda. 5 min
- X. 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: 3/6/14