

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, May 14, 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](http://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             HS Rep. Hunter Johnson Eric Busse                     Melissa Hammann                     HS Rep. Marissa Haegele	1 min
II. Approve Agenda.	1 min
III. Public Announcements/Recognition/Upcoming Events: <ul style="list-style-type: none"><li>● Recognize High School Board Reps: Marissa Haegele and Hunter Johnson</li><li>● Employee Retiree Recognition – June 4, 4:00 pm, Country Club</li><li>● Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm</li></ul>	1 min
IV. Public Presentations.	10 min
V. District Administrator Report – Dane County New Teacher Project Breakfast.	2 min
VI. High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in Our Schools.	15 min
VII. Information & Discussion: <ul style="list-style-type: none"><li>A. FFA Parliamentary Procedure Presentation.</li><li>B. Set the 2014 Annual Meeting Date.</li><li>C. Second Reading 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, Sections 5, 5.01 and 10; Part 2, Certified Staff, Sections 1.02, and 6, 6.01, B, 3; Part 3, Support Staff, Sections 1.01, 8, 8.01, C, 4, and 11.02, B; Part 5, Co-and Extra Curricular Staff, New Section; Part 6, Substitute and Seasonal Staff, Sections 2.02, 3 and 4; and Employee Acknowledgement.</li><li>D. Second Reading of Policies: #343.43-Cooperative Education (Co-Op) and #345.6-Graduation Requirements.</li><li>E. Discuss High School HVAC Energy System Analysis.</li><li>F. Discuss Referendum Strategy.</li><li>G. Strategic Planning.</li><li>H. Middle and High School Student Handbooks.</li></ul>	90 min

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| VIII. Public Presentations.   | 5 min  |
| IX. Business (Action Items):  | 15 min |
| A. Approval of 2015 High School Band/Choir Field Trip.  |        |
| B. Approval of Dane County New Teacher Project Shared Service Contract.                               |        |
| C. Approval of High School HVAC Energy System Analysis.   |        |
| D. Approval of 2014 Open Enrollment Applications.   |        |
| E. Approval of Staff Changes: Resignation of Support Staff. Hiring of Building Effectiveness Coaches. |        |
| F. Approval of District Office Staffing Increase.   |        |
| X. Consent (Action Items):  | 2 min  |
| A. Approval of Policy: #343.43-Youth Options.   |        |
| B. Approval of April 30, 2014, Regular, and April 28, 2014, Special Meeting Minutes.                  |        |
| C. Approval of April Bills and Reconciliation.  |        |
| XI. May 28 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: 5/8/14