EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, May 28, 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, and by forwarding the agenda to the <u>Evansville Review</u>*, Union Bank & Trust and Eager Free Public Library.*

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

II.   Approve Agenda.

III.   Middle School Student Council Presentation.

IV.   Curriculum –
       A.   2014-2015 Textbook Requests.

V.   Budget Finance – Chair, Tina Rossmiller –
       A.   Discussion Items:
             1)   2013-2014 Budget Update.
             2)   2014-2015 Budget Update.
             3)   Employee Compensation Committees Update.
             4)   Referendum Discussion.
             5)   2014-2015 Food Service Prices.
             6)   High School Swim Team.
             7)   Insurance Committee HRA Fund Balance Recommendation.
       B.   Develop Budget Finance Agenda Items for June 25 Meeting.

VI.   Business (Action Items):
       A.   Approval of Staff Changes: Resignations of Teacher and Physical Therapist Assistant; and Hiring of a Teacher.
       B.   Approval of Employee Handbook Proposed Change – Part 1, All Employees, Section 5/5.01 - Pay Periods.
       C.   Approval of May 14, 2014, Regular Meeting and May 21, 2014, Special Meeting Minutes.
       D.   Approval of Policy #225.1-Colleague Assessment Questionnaire, District Administrator Position.

VII.   Communications Committee – Chair, Kathi Swanson –

VIII.   Policy Committee – Chair, Tina Rossmiller –
    A.   First Reading of Policies:
        1.   #662.3-General Fund Balance
        2.   #662.31-Committed Fund Balance
        3.   #362.1-Interlibrary Loan
        4.   #342.62 Services for English Language Learners (Bilingual-Bicultural Education)
        5.   #342.63-Procedures for Testing English Language Learners
        6.   #345.1-Grading Systems
        7.   #370-The Co- and Extra-Curricular Activities Program
        8.   #371-Co- and Extra-Curricular Participation

IX.   Board Development – Chair, Kathi Swanson –
    A.   100 Policies.
    B.   Board Goals Discussion.
    C.   Develop Board Development Agenda for June 25 Regular Meeting.

X.   Future Agenda – Chair, Kathi Swanson -
    A.   Develop June 11, 2014, Regular Board Meeting Agenda.

XI.   Adjourn.

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: 5/22/14