

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda  
Wednesday, November 13, 2013  
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: 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: • American Education Week – November 18-22	1 min
IV. Public Presentations.	5 min
V. Presentation – Blackhawk Technical College/Wisconsin Technical College System.	20 min
VI. District Administrator Report – Continuous System Improvement (CSI) Update.	2 min
VII. High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.	15 min
VIII. Information & Discussion:	30 min
A. Voicemail and Telephone System Upgrade.	
B. Citizens Advisory Committee (CAC) Update.	
C. School Board Election Timeline.	
D. Selection of Delegate and Alternate to WASB Convention in January.	
E. Second Reading of Policies: #529.45–Personal Leave; #534–Substitute Teacher Employment; #830–Use of School Facilities; #830 Form-Facility Use Agreement; #830 Form 1–Key and Swipekey Checkout Form; #830 Form 2–Request for Kitchen Use; #830 Form 3–Special Equipment/Materials or Setup Needed; #830 Form 4–Community Walkers Agreement; #110–Philosophy of the Evansville Community Schools; #111–District Vision, Mission and Goals Statements; #111.1–Expectations of the Evansville Community School District; and #833–Motorized Vehicles on School Property.	

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| IX. Public Presentations.   | 5 min  |
| X. Business (Action Items):   | 10 min |
| A. Approval of Staff Changes: Support Staff Resignation and Food Service Hire.  |        |
| B. Approval of JEDI Network Virtual School.   |        |
| C. Approval to Hire an Elementary and Middle School Principal.  |        |
| D. Approval of Senior Graduation Project.   |        |
| XI. Consent (Action Items):   | 2 min  |
| A. Approval of 2014-2015 Budget Process and Calendar.   |        |
| B. Approval of Policies: #142-Board Consultants; #425-Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School; #428-Public School Open Enrollment; #751.5-Use of Private Vehicles on School Business or to Transport Students; #753-Operating School Owned Vehicles; #751.5/753 Form-Alternative Vehicle Driver Information Request Form; #751.5/753 Form 1-Driver Information; #751.5/753 Form 2-Verification of Fitness to Drive; and #751.5/753 Form 3-Vehicle Inspection Form. |        |
| C. Approval of October 30, 2013, Regular Meeting Minutes.   |        |
| D. Approval of September Bills and Reconciliation.  |        |
| XII. December 11, 2013, Regular Meeting Agenda.   | 5 min  |
| XIII. Five Minute Break.  | 5 min  |
| XIV. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(e)(g) to Discuss District Administrator Contract; District Employee Negotiations; and Conferring With Legal Counsel.   |        |

**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.