

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, October 30, 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: 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: Dennis Hatfield Eric Busse Mason Braunschweig
 Tina Rossmiller John Rasmussen HS Rep. Hunter Johnson
 Kathi Swanson Sandra Spanton Nelson HS Rep. Marissa Haegele

II. Approve Agenda.

III. Presentations:

- A. JEDI Virtual School – Leslie Steinhaus.
- B. Open Enrollment IN/OUT Survey Results – Mike Czerwonka.
- C. Senior Graduation Project.

IV. Information & Discussion:

- A. Communication Committee.
- B. District Goals.
- C. Hiring of Elementary and Middle School Principal Positions.

V. Business (Action Items):

- A. Approval of the 2013-2014 Tax Levy Amount and Revised Budgets.
- B. Approval of October 9, 2013, Regular Minutes.
- C. Approval of Employee Compensation Committees Meetings.

VI. Budget Finance – Chair, Kathi Swanson –

- A. Discussion Items:
 - 1) Evansville Education Foundation Update.
 - 2) Citizens Advisory Committee Update.
 - 3) 4K Investigation Update.
 - 4) Insurance Committee Update.
 - 5) Football Press Box Update.
 - 6) Phone System Upgrade.
 - 7) Third Friday Attendance/Open Enrollment/Home-Schooled Student Reports.
 - 8) 2014-2015 Budget Process/Calendar.
 - 9) Security Audit.
- B. Develop Budget Finance Agenda Items for January 29 Meeting.

- VII. Policy – Chair, Tina Rossmiller –
- A. First Reading of Policies:
 - 1) Policy 529.45 – Personal Leave
 - 2) Policy 534 – Substitute Teacher Employment
 - 3) Policy 830 – Use of School Facilities
 - 4) Policy 830 Form – Facility Use Agreement
 - 5) Policy 830 Form 1 – Key and Swipecard Checkout Form
 - 6) Policy 830 Form 2 – Request for Kitchen Use
 - 7) Policy 830 Form 3 – Special Equipment/Materials or Setup Needed
 - 8) Policy 830 Form 4 – Community Walkers Agreement
 - 9) Policy 110 – Philosophy of the Evansville Community Schools
 - 10) Policy 111 – District Vision, Mission and Goals Statements
 - 11) Policy 111.1 – Expectations of the Evansville Community School District
 - 12) Policy 833 – Motorized Vehicles on School Property
 - B. Develop Policy Draft Agenda for January 29 Regular Meeting.
- VIII. Board Development – Chair, Eric Busse –
- A. WASB (Wisconsin Association of School Boards) Seminars Board Members Attending.
 - B. Presentation – Roles, Responsibilities and Legal Considerations for the Board – Attorney JoAnn Hart.
 - C. Develop Board Development Agenda for January 29 Regular Meeting.
- IX. Future Agenda – Chair, Eric Busse
- A. Develop November 13 Regular Board Meeting Agenda.
- X. 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: 10/24/13