

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda  
Wednesday, October 9, 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: <ul style="list-style-type: none"><li>• National School Lunch Week – October 14-18, 2013</li><li>• Introduction of 6-12 New Staff</li></ul>	1 min
IV. Public Presentations.	5 min
V. Presentation – Individualized Sequential Phonics Spelling Program for Elementary Students.	15 min
VI. District Administrator Report – Philosophy of ECSD 1+.	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: <ul style="list-style-type: none"><li>A. Citizens Advisory Committee (CAC) Update.</li><li>B. Football Press Box Fire Update.</li><li>C. Second Reading 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.</li><li>D. Process to Meet With Employee Groups (Teachers and Support Staff) for Purpose of Discussing Compensation.</li></ul>	15 min

- IX. Public Presentations. 5 min
- X. Business (Action Item): 5 min
- A. Approval of Staff Changes: Support Staff Retirement and Resignation, Hiring of Support Staff, and Hiring of 6-12 GT Positions.
  - B. Approval of a Donation – Knights of Columbus.
  - C. Approval to Change the Date of the Middle School Parent Teacher Conferences.
- XI. Consent (Action Items): 2 min
- A. Approval of 2014-2015 School Insurance & Risk Management Cooperative (SIRMC).
  - B. Approval of Policies: Policy #150-Board Powers and Responsibilities and #723.3-Emergency Closings.
  - C. Approval of September 25, 2013, Regular Meeting Minutes.
  - D. Approval of August Bills and Reconciliation.
- XII. October 30, 2013, Regular Meeting Agenda. 5 min
- XIII. 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: 10/2/13  
Re-Posted: 10/7/13