

EVANSVILLE COMMUNITY SCHOOL DISTRICT

**Board of Education Regular Meeting Agenda
Wednesday, September 11, 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, 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">• September 17, 2013, Investigating 4 Year Old Kindergarten-Panel Discussion• September 25, 2013, Annual Meeting, 7:00 pm, HS Media Room• Introduction of K-5 New Staff (will introduce 6-12 staff on October 9)	15 min
IV. Public Presentations.	5 min
V. District Administrator Report – Start of the School Year.	5 min
VI. Information & Discussion: <ul style="list-style-type: none">A. Presentation of School Perceptions Community Planning/Engagement Survey.B. Citizens Advisory Committee Update.C. 4K Investigation Update.D. Football Press Box Fire Update.E. Second Reading of Policies: Policy #150-Board Powers and Responsibilities and #723.3-Emergency Closings.F. Update by District Administrator on Status of Union Petitions to Recertify.	30 min
VII. Business (Action Items): <ul style="list-style-type: none">A. Approval of Staff Changes: Support Staff Resignation; Co-Curricular Position; and Hiring of Teacher.B. Approval of the 2013-2014 Preliminary Budget.	5 min
VIII. Public Presentations.	5 min
IX. Consent (Action Items): <ul style="list-style-type: none">A. Approval of Future Business Leaders of America (FBLA) Extra-Curricular Position.	2 min

- B. Approval of 2013-2014 FFA Overnight Field Trips.
 - C. Approval of Policies: #171-Board Meetings; #513-Personnel/Payroll Management; #522.8-Staff Dress; #529.3-Bereavement Leave; #536-Reduction in Work Force and #760-Food Service Program.
 - D. Approval of August 28, 2013, Regular Meeting Minutes.
 - E. Approval of July Bills and Reconciliation.
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- X. September 25, 2013, Regular Meeting Agenda. 5 min
 - XI. 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: 9/5/13
Re-Posted: 9/10/13