

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, September 25, 2013

6:00 p.m.

High School Media Room

640 S. Fifth Street

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. Information & Discussion:
 - A. Middle School Request to Change the Dates of the Parent Teacher Conferences.

- IV. 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) 2012-2013 Budget Update.
 - 6) 2013-2014 Budget Update.
 - 7) Football Press Box Fire Update.
 - 8) Continuation to Participate in Cooperative Agreement: School Insurance & Risk Management Cooperative (SIRMC).
 - B. Develop Budget Finance Agenda Items for October 30 Meeting.

- V. Business (Action Item):
 - A. Approval of School Perceptions Community Survey.
 - B. Approval of September 11, 2013 Regular Minutes.

- VI. Policy – Chair, Tina Rossmiller –
 - A. First Reading of Policies:
 - 1) Policy #142-Board Consultants.

- 2) Policy #425 – Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School.
 - 3) Policy #428 – Public School Open Enrollment.
 - 4) Policy #751.5-Use of Private Vehicles on School Business or to Transport Students.
 - 5) Policy #753-Operating School Owned Vehicles.
 - 6) Policy #751.5/753 Form-Alternative Vehicle Driver Information Request Form.
 - 7) Policy #751.5/753 Form 1-Driver Information.
 - 8) Policy #751.5/753 Form 2-Verification of Fitness to Drive.
 - 9) Policy #751.5/753 Form 3-Vehicle Inspection Form.
 - B. Develop Policy Draft Agenda for October 30 Regular Meeting.
- VII. Approximately 6:45 pm, Motion for Recess From This Meeting to Open the Annual Meeting.
- VIII. Return From Recess at the Conclusion of the Annual Meeting.
- IX. Board Development – Chair, Eric Busse –
- A. WASB (Wisconsin Association of School Boards) Seminars Board Members Attending.
 - B. Employee Group Board Representatives Discussion.
 - C. Develop Board Development Agenda for October 30 Regular Meeting.
- X. Future Agenda – Chair, Eric Busse
- A. Develop October 9 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: 9/19/13