

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting Agenda

Monday, April 28, 2014

6:00 PM

District Board and Training Center

340 Fair 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: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Tina Rossmiller John Rasmussen Amanda Koenecke
 Kathi Swanson Sandra Spanton Nelson
 Eric Busse Melissa Hammann

- II. Approval of Agenda.

- III. Annual Board Reorganization:
 - A. Election of Officers.
 - B. Discussion of Committees, Determine Committee Structure, and Make Assignments.
 - C. Determine Meeting Times and Dates. How Board Members are Notified.
 - 1. Set May, June and July Board Meeting Dates.
 - D. What Every New Board Member Needs to Know, About the District.
 - E. Review of Board Binder and:
 - 1. Legal Authority and Duties of Board Members (Policy #150).
 - 2. Open Meetings Law (Brochure).
 - 3. How Agendas are Set (Policy #171.2).
 - 4. How Board Meetings are Conducted (Policies #171 and #172).
 - 5. Purpose and Structure of Minutes (Policy #184).
 - F. Board Development:
 - 1. Board Training Needs.
 - G. Appoint a Board Member as Evansville Education Foundation Representative.

- IV. Business (Action Items):
 - A. Approval of Selection for Delegate Representative to CESA 2.

- V. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(f) to Discuss Personnel Issues.

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: 4/24/14