

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, August 28, 2013

6:00 p.m.

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: 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. Business (Action Items) –
 - A. Approval of Staff Changes: Teacher Resignation, Hiring of: Teachers, Support Staff, Co- and Extra-Curricular Positions and Occupational Therapist.
 - B. Approval of August 14 Regular Board Minutes.

- IV. Budget Finance – Chair, Kathi Swanson –
 - A. Discussion Items:
 - 1) Update on Evansville Education Foundation.
 - 2) Citizens Advisory Committee Update.
 - 3) Insurance Committee Update.
 - 4) Update on 4K Investigation.
 - 5) Update on the 2013-2014 Budget.
 - 6) Annual Meeting, September 25.
 - 7) Update on the Football Press Box Fire.
 - B. Develop Budget Finance Agenda Items for September 25 Meeting.

- V. Policy – Chair, Tina Rossmiller –
 - A. First Reading of Policies:
 - 1) Policy #150-Board Powers and Responsibilities.
 - 2) Policy #513-Personnel/Payroll Management.
 - 3) Policy #522.8-Staff Dress.
 - 4) Policy #529.3-Bereavement Leave.
 - 5) Policy #536-Reduction in Work Force.

- 6) Policy #723.3-Emergency Closings.
 - B. Develop Policy Draft Agenda for September 25 Regular Meeting.
- VI. Future Agenda – Chair, Eric Busse
- A. Develop September 11 Regular Board Meeting Agenda.
- VII. Executive Session – Under Wisconsin State Statute 19.85(1)(e) to Discuss Evansville Education Association (EEA) and Evansville Education Association Auxiliary (EEAA) Negotiations.

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: 8/22/13