EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, April 29, 2015 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: 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: Kathi Swanson Sandra Spanton Nelson Mason Braunschweig

Eric Busse Melissa Hammann John Rasmussen Amanda Koenecke

- II. Approve 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.
 - 1. Set 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. Appoint a Board Member as Evansville Education Foundation Representative.
 - G. Appoint Delegate Representative to CESA 2.
- IV. Presentation on Laude System Mr. Everson.
- V. Budget Finance Chair, _____:
 - A. Discussion Items:
 - 1. 2015-2016 Staffing Update.
 - 2. 2015-2016 Budget Update.
 - 3. Food Service Report.
 - 4. Fund 46.
 - 5. Job Share Agreement.
 - 6. 4K Update.
 - 7. Employee Compensation Committees Update.
 - 8. Evansville Education Foundation Update.
 - 9. Insurance Committee Update.

VI.	Business (Action Item):
	A. Approval of Technology Request for Proposals (RFPs), Server and Storage
	Infrastructure.
	B. Approval of April 8, 2015, Minutes.
	C. Approval of Staff Changes: Teacher and Support Staff Resignations.
VII.	Policies – Chair,:
	A. First Reading of Policies:
	1. #322-Student School Day
	2. #525-Staff Solicitations
	3. #545-Support Staff Assignments and Transfers
	4. #546.1-Resignation of Support Staff
	5. #546.2-Retirement of Support Staff
	6. #546.4-Reduction in Support Staff Workforce
	7. #547-Staff Development Opportunities for Support Staff
VIII.	Employee Handbook Suggested Changes, First Reading – Chair:
	A. #1-All Employees-pg. 9, Section 1, 1.01, B. Disclaimer and pg. 86, Employee
	Acknowledgment
	B. #6-All Employees-pg. 36, Section 13.00, 13.02, Unpaid Leave of Absence, Other Than
	Medical Reasons
	C. #7-All Employees-pg. 30, Section 8, 8.05, Sick Leave Bank
	D. #8-Certified-pg. 43, Section 2, 2.02, Lane Advancement
	E. #10-Certified-pg. 57, Section 8, C. 3. B, Retirement System Contributions
	F. #11-Certified-pg. 57, Section 8, C. 4, Retirement System Contributions, and Part 3,
	Support Staff, pg. 74, Section 11, D, Retirement System Contributions
	G. #20-Support, pg. 70, Section 9, 9.01, C, Sick Days and pg. 73, Section 11, 11.02, A,
	Retirement Benefits
IX.	Board Development – Chair, :
	A. Board Development Suggestions.
	B. Board Goals.
	C. Develop Board Development Agenda for May 27 Regular Meeting.
Χ.	Future Agenda – Chair,:
	A. Develop May 13, 2015, Regular Board Meeting Agenda.
XI.	Adjourn.

Develop Budget Finance Agenda Items for May 27 Meeting.

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.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.