

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, August 27, 2014

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: Tina Rossmiller John Rasmussen Amanda Koenecke
 Kathi Swanson Sandra Spanton Nelson
 Eric Busse Melissa Hammann

- II. Approve Agenda.

- III. Tour of High School Facilities: Press Box and Gym Floor.

- IV. Information & Discussion:
 - A. Bullying Prevention Curriculum Action Plan.

- V. Budget Finance – Chair, Tina Rossmiller
 - A. Discussion Items:
 - 1) 2014-2015 Budget Update/Annual Meeting Update.
 - 2) 2013-2014 Budget Update.
 - 3) Department of Public Instruction (DPI) Fund 46 Option.
 - 4) Employee Compensation Committees Update.
 - 5) Evansville Education Foundation Update.
 - 6) Referendum Update.
 - 7) 111 Liberty Street Property.
 - B. Develop Budget Finance Agenda Items for September 24 Meeting.

- VI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Consider Employment and Compensation of a Salaried Public Employee Over Whom the School Board Has Jurisdiction.

- VII. Reconvene Into Open Session.

- VIII. Business (Action Items):
 - A. Approval to Hire a Second Grade Teacher on a One Year Contract, Due to Enrollment Numbers.
 - B. Approval of Staff Changes: Resignation of Lunch Room Supervisor, Food Service Worker, and Director of Buildings & Grounds; Hiring of .5 High School Social Studies Teacher; Middle School Volleyball Coach; and Educational Assistants.
 - C. Approval of August 13, 2014, Regular Meeting Minutes.

- IX. Communications Committee – Chair, Kathi Swanson

- X. Board Development – Chair, Kathi Swanson
 - A. First Reading of Policies: #163-Opportunities for Development and #163.1-School Board Memberships.
 - B. Discuss Length of Board Meetings.
 - C. Attending Referendum Meetings.
 - D. WASB Fall Regional Meetings.
 - E. Develop Board Development Agenda for September 24 Regular Meeting.

- XI. Future Agenda – Chair, Kathi Swanson
 - A. Develop September 10, 2014, Regular Board Meeting Agenda.

- XII. 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: 8-21-14
Re-Posted: 8/25/14
Re-Posted: 8/26/14