

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, December 10, 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: [Evansville.k12.wi.us](http://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      HS Rep Aliye Gallagher  
                         Eric Busse      Melissa Hammann      HS Rep Sydney Michael
  
- II. Approve Agenda.
  
- III. Public Announcements/Recognition/Upcoming Events:
  - Adult School Crossing Guard Recognition Week – January 12 – 16, 2015
  - Wisconsin Association of School Board Convention (WASB) – January 20-22, 2015
  - Open Enrollment – February 3 – April 30, 2015
  - High School Board Representatives Report of Events
  
- IV. Public Presentations.
  
- V. Information & Discussion:
  - A. 2013-2014 Audited Financial Statements.
  - B. Set Date for 2015-2016 Budget Retreat.
  - C. Open Enrollment Class Limits.
  - D. 4K Update.
  - E. Continuous System Improvement Plan Update.
  - F. Update on 111 Liberty Street and 660 Hillside Properties.
  - G. Insurance Committee Update.
  - H. School Board Election Update.
  - I. Referendum Update.
  - J. Curriculum and Instruction Update.
  - K. Second Reading of Policy: #428-Full-Time Public Open Enrollment.
  
- VI. Public Presentations.
  
- VII. Business (Action Items):
  - A. Approval of High School English 11 and 12 Courses and Art Courses.
  - B. Approval of 2015-2016 Budget Process and Calendar.
  - C. Approval of Staff Changes: Resignation of Support Staff; Approval of Co-Curricular - EHS Forensics Advisor and JV Poms Advisor; and Approval of District Office Support Staff and High School Counselor.
  - D. Approval of Policy: #165-School Board Conduct/Ethics.

- E. Approval of Rolling Contract Extension, 2015-2016 to 2016-2017, For District Administrator.
- F. Approval of CESA2 Contract for Curriculum & Instruction Services.
- G. Approval of 2015-2016 Girls Co-Op Swim Team With Janesville Parker School.

VIII. Consent (Action Items):

- A. Approval of November 12, 2014, Regular Meeting Minutes.
- B. Approval of Policies: #166-Conflict of Interest, and #342.4-Children At Risk of Not Graduating.
- C. Approval of October Bills and Reconciliation.

IX. January 14, 2015, Regular Meeting Agenda.

X. 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.

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. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 12/5/14