

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, February 11, 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: [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.*

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|---------------|-----------------|-----------------------|------------------------|
| 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:

- Open Enrollment – February 3 – April 30, 2015
- School Bus Drivers Week – Week of February 16, 2015
- Energy Fair – April 24, 2015
- Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm
- High School Board Representatives Report of Events

IV. Public Presentations.

V. Information & Discussion:

- A. Alternative Education Program Presentation.
- B. JEDI Budgeting and Communication.
- C. Second Friday January Attendance Report.
- D. May Board Meetings Dates.
- E. 4K Update.
- F. Continuous System Improvement Plan Update.
- G. Second Reading of Policies: #171.1-Public Notice; #184-Board Minutes; #345–Recognition of Student Achievements; #345.11–Awards; #345.2–Progress Reports to Parents/Guardians; #345.4–Promotion and Retention; #345.5–National Honor Society; #345.51–Academic Honors; #345.61–Early Graduation; #345.62–Graduation Exercises; #345.63–Administrative Rule–Adult Diploma Requirements; #422–Early Admission to School; #462–Wisconsin Technical Excellence Scholarship.
- H. Second Reading of Proposed Employee Handbook Changes: #1-All Employees-Pg. 14, 3.04, Remove Reference to Policies 454.1 and 454.1 Form; #2-All Employees-Pg. 32, 10, 10.02 and 10.03, Bereavement Leave Updated; #3-Certified Staff-Pg. 42, 1, 1.01, Professional Hours/Workday, Removed, No Action; #4-Certified Staff-Pg. 55, 7, 7.02, Insurance and Leave, Sick, Removed, No Action; #5-Support Staff-Pg. 59, 1.02, Job Descriptions Updated; #6-Support Staff-Pg. 60, 1.08, Job Titles Updated; #7-Support Staff-Pg. 66, 7, Paid Vacations Updated; #8-Support Staff-Pg. 68, 8, C, 4, Holidays, Job Title Updated; #9, #10, #11-Support Staff-Pg. 70-71, 9, 9.01, C, Sick, Personal,

Bereavement, Leave Benefits Updated; #12-Support Staff, Pg. 73, 11, 11.02 and 11.03, Job Titles Updated.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Staff Changes: Resignation of Crossing Guard, High School Cross Country Coach, and High School Head Track Coach; Approval of Teacher Job Share Agreements; and Hiring of an Educational Assistant.
- B. Approval of 4K Site Contracts.
- C. Approval to Move Kindergarten Parent/Teacher Conferences.

VIII. Consent (Action Items):

- A. Approval of January 28 Regular and January 31 Budget Retreat Meeting Minutes.
- B. Approval of January Bills and Reconciliation.

IX. February 25, 2015, Regular Meeting Agenda.

X. Ten Minute Break.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employees, to Review and Discuss Teacher Compensation.

*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: