

EVANSVILLE COMMUNITY SCHOOL DISTRICT

**Board of Education Regular Meeting Agenda
Wednesday, January 14, 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, 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:

- 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
- 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. Presentation - SBIRT Alcohol and Drug Abuse Intervention Program.
- B. Teacher Compensation.
- C. 4K Update.
- D. Continuous System Improvement Plan Update.
- E. School Board Election Update.
- F. Wisconsin Association of School Boards Convention Resolutions and Attending Convention Sessions.
- G. Proposal to Extend District Auditing Contract.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Open Enrollment Class Limits.
- B. Approval of 2015-2017 Administrative Contracts of High School Associate Principal/Athletic Director, Director of Instruction, and Business Manager.

VIII. Consent (Action Items):

- A. Approval of December 8, December 22 and December 26, 2014, Special Meeting Minutes, and December 10, 2014, Regular Meeting Minutes.

- B. Approval of Policy: #428-Full-Time Public Open Enrollment.
- C. Approval of November and December Bills and Reconciliation.

IX. January 28, 2015, Regular Meeting Agenda.

X. Ten Minute Break.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.

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: 1/9/15