

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, July 16, 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  
                         Eric Busse                      Melissa Hammann

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm
- September 2 – First Day of School
- September 24, Annual School Board Meeting, 7:00 pm
- November 4, Referendum Election

IV. Public Presentations.

V. Information & Discussion:

- A. Health and Nursing Services Report.
- B. Bus Transportation Contract.
- C. Second Reading of Policies: #151-Board Policy Adoption, Review and Implementation; #151.1-Definition, Adoption, Amendment and Termination of Policy; #151.2-Access to Board Policies; #151.3-Administration in Policy Absence; #151.4-Definition and Board Review of Administrative Rules; #443.2-Student Conduct on Buses; #443.21-Rules for Student Conduct on Buses; #443.2 Form 1-First Violation, Warning; #443.2 Form 2-Second Violation, Suspension of School Bus Privileges; #443.2 Form 3-Third Violation, Suspension of School Bus Privileges; #443.2 Form 4A-Fourth Violation A, Suspension/Expulsion of School Bus Privileges; #443.2 Form 4B-Fourth Violation B, Expulsion of School Bus Privileges; #454- Reporting Child Abuse and Neglect; #454.1- Reporting Child Abuse and Neglect, Administrative Guidelines; and #454.1 Form-Child Protective Services Referral.
- D. Employee Salary Increases for 2014-2015 School Year.
- E. Strategic Planning Presentation and Discussion.
- F. Referendum Communication Plan/Strategy.
- G. Liberty Street Property.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of A Resolution in Support of the Preservation of Tax-Exempt Financing.
- B. Approval of First Step of Strategic Planning.
- C. Approval of Resolution to Increase Revenue Limits for Curriculum Programming and Technology Initiatives.
- D. Approval of Resolution to Increase Revenue Limits for Building Safety/Security and Facility Maintenance.
- E. Approval of Resolution Providing for an Election on the Question of the Approval of Resolutions to Increase Revenue Limits.
- F. Approval of Letter From the Board on Referendum.
- G. Approval of Robotics and Mathematics Teams.
- H. Approval of Administrator Contract-TRIS Principal.
- I. Approval of Staff Changes: Resignation of Teachers and Occupational Therapist, Hiring of Teachers, and Speech and Language Pathologist.
- J. Approval of Donation From Sports Boosters, Resurfacing Track.
- K. Resolution Authorizing Temporary Borrowing in An Amount Not To Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation In The Wisconsin School Districts Cash Flow Administration Program.

VIII. Consent (Action Items):

- A. Approval of Policies: #342.62 Services for English Language Learners (Bilingual-Bicultural Education); #342.63-Procedures for Testing English Language Learners; #345.1-Grading Systems; #362.1-Interlibrary Loan; #370-The Co- and Extra-Curricular Activities Program; #371-Co- and Extra-Curricular Participation; #443.2-Student Conduct on School Buses; #443.21-Rules For Student Conduct on Buses; #443.2 Form 1-First Violation, Warning; #443.2 Form 2-Second Violation, Suspension of School Bus Privileges; #443.2 Form 3-Third Violation, Suspension of School Bus Privileges; #443.2 Form 4A-Fourth Violation A, Suspension/Expulsion of School Bus Privileges; #443.2 Form 4B-Fourth Violation B, Expulsion of School Bus Privileges; #662.3-General Fund Balance; and #662.31-Committed Fund Balance.
- B. Approval of June 25, 2014, Regular Meeting Minutes.

IX. August 13, 2014, 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.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 7/10/15

Re-Posted: 7/14/14