

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Amended Board of Education Regular Meeting Agenda  
Wednesday, June 10, 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.*

- I. Roll Call: Kathi Swanson                      Sandra Spanton Nelson                      Mason Braunschweig  
                                 Eric Busse                                      Melissa Hammann  
                                 John Rasmussen                              Amanda Koenecke
  
- II. Approve Agenda.
  
- III. Public Announcements/Recognition/Upcoming Events:
  - Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm
  - First Day of School, September 1, 2015
  
- IV. Public Presentations.
  
- V. Information & Discussion:
  - A. Middle and High School Student Handbook Proposed Changes.
  - B. Bullying Report.
  - C. Discussion on Laude System.
  - D. Second Reading of Policies:
    1. #152-Employee Handbook.
    2. #529.1-Family & Medical Leave.
    3. #671.2-Reimbursement of Expenses.
    4. #671.2 Form-Reimbursement of Expenses.
    5. #683-Asset Management.
    6. #840-Public Gifts to the Schools (#841-Bequests and Gifts).
  
- VI. Public Presentations.
  
- VII. Business (Action Items):
  - A. Approval of Staff Changes: Hiring of Teachers and Additional Special Educational Assistant Position; Retirement of Support Staff; and Resignation of Teacher.
  
- VIII. Consent (Action Items):
  - A. Approval of 2015-2016 Board of Education Goals.
  - B. Approval of 2015-2016 CESA2 Contract.
  - C. Approval of May 27 Regular Meeting Minutes.
  - D. Approval of May Bills and Reconciliation.

- IX. Future Agenda - June 24 Regular Meeting Agenda.
- X. Ten Minute Break.
- XI. Executive Session – Under Wisconsin State Statute 19.85(1) (c), (f), and (g), considering employment, promotion, compensation or performance evaluation data of district employees, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in order to consider the employment of an administrative employee, to discuss compensation for a teacher, to address a concern raised by a parent and student about a staff member, and to confer with legal counsel.
- XII. Reconvene in Open Session.
- XIII. Business (Action Items)
  - A. Action, if Necessary, on Any Items Discussed in Closed Session.
- XIV. Adjourn.

*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: 6/4/15  
Re-Posted: 6/9/15