EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda Wednesday, June 24, 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.

I. Roll Call: Kathi Swanson Sandra Spanton Nelson Mason Braunschweig

Eric Busse Melissa Hammann John Rasmussen Amanda Koenecke

- II. Approve Agenda.
- III. Information & Discussion:
 - A. Youth Options Report.
 - B. High School Laude System.
 - C. May 2016, School Board Meetings.
 - D. Hiring of an Interim Director of Instruction.
- IV. Budget Finance Chair, Braunschweig:
 - A. Discussion Items:
 - 1. 2014-2015 Budget Update.
 - 2. 2015-2016 Budget Update.
 - 3. Schools Donations/Fund Raising Activities.
 - 4. Continuous System Improvement (CSI) Plan Update.
 - 5. 4K Update.
 - 6. Employee Compensation Committees Update.
 - a. Deadline for Completion of Teacher/Support Staff Compensation Models.
 - 7. Evansville Education Foundation Update.
 - B. Develop Budget Finance Agenda Items for August 26 Meeting.
- V. Business (Action Items):
 - A. Approval of Preliminary 2015-2016 Budget.
 - B. Approval of Staff Changes: Teacher's Resignations.
 - C. Approval of Deadline for Completion of Teacher/Support Staff Compensation Models.
 - D. Approval of Implementation of \$38,000 Base Teacher Salary for the 2015-2016 School Year.
- VI. Consent (Action Items):
 - A. Approval of June 10 Regular Meeting Minutes.
 - B. Approval 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).
- C. Approval of Middle and High School Student Handbooks.

VII. Policies – Chair, Hammann:

- A. First Reading of Policies:
 - 1. #435-Early Dismissal.
 - 2. #441.1-Student Government.
 - 3. #480 Student Support Services.

VIII. Board Development – Chair, Swanson:

- A. Review Chain of Command and Process.
- B. Develop Board Development Agenda for August 26 Meeting.
- IX. Future Agenda Chair, Swanson:
 - A. July 15 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: 6/18/15