

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, March 25, 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: [www.evansville.k12.wi.us](http://www.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. CSI Draft Action Plans Updates.
  
- IV. Budget Finance – Chair, Tina Rossmiller
  - A. Discussion Items:
    - 1. 2015-2016 Staffing Update.
    - 2. Review Agreements for Use of School Property of Kids Korner, Kid Connection, and Woodchucks.
    - 3. 2015-2016 Budget Update.
    - 4. 4K Update.
    - 5. Employee Compensation Committees Update.
    - 6. Evansville Education Foundation Update.
    - 7. Insurance Committee Update.
  - B. Develop Budget Finance Agenda Items for April 29 Meeting.
  
- V. Business (Action Item):
  - A. Approval of March 11, 2015, Minutes.
  - B. Approval of Staff Changes: Hiring of Director of Student Services and Teacher Retirement.
  
- VI. Policies – Chair, Tina Rossmiller:
  - A. First Reading of Policies:
    - 1. #185-Board Committees
    - 2. #321-School Year/School Calendar
    - 3. #529.4-Use of Sick Days
    - 4. #662.3-General Fund Balance
    - 5. #657-Student Fees, Fines and Charges
    - 6. #657.1-Student Fee Schedule

- VII. Board Development – Chair, Kathi Swanson
  - A. First Reading of Policies:
    - 1. #182-Quorum
    - 2. #183-Voting
  - B. Develop Board Development Agenda for April 29 Regular Meeting.
  
- VIII. Future Agenda – Chair, Kathi Swanson
  - A. Develop April 8, 2015, Regular Board Meeting Agenda.
  
- IX. Adjourn.

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.

Posted: 3/19/15