

Retirement System Contributions; and #20-Support, pg. 70, Section 9, 9.01, C, Sick Days and pg. 73, Section 11, 11.02, A, Retirement Benefits.

- VII. Public Presentations.
- VIII. Business (Action Items):
 - A. Approval of Donation – Fencing Around Varsity Soccer Field.
 - B. Approval of 2015 Open Enrollment Applications.
 - C. Approval of Staff Changes: Teachers Resignations; Support Staff Retirement; Job Share Agreement; and Hiring of a Teacher.
 - D. Approval of Resolution for Fund 46 (Long-Term Capital Improvement Trust Fund).
 - E. Approval of 10 Year Capital Improvement Plan, Effective July 1, 2015, Through June 30, 2024.
 - F. Approval of Food Service Change in Breakfast Service.
 - G. Approval of Policy #353.1-School Volunteers.
 - H. Request for Proposal for District Wide Roofing.
- IX. Consent (Action Items):
 - A. Approval of April 29 Regular Meeting Minutes.
 - B. Approval of Policies: #182-Quorum; #183-Voting; #185-Board Committees; #321-School Year/School Calendar; #529.4-Use of Sick Days; #662.3-General Fund Balance; #657-Student Fees, Fines and Charges; and #657.1-Student Fee Schedule.
 - C. Approval of March and April Bills and Reconciliation.
- X. May 27 Regular Meeting Agenda.
- XI. 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: 5/8/15