

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, November 12, 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      HS Rep Aliye Gallagher  
                         Eric Busse      Melissa Hammann      HS Rep Sydney Michael
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- American Education Week – November 17-21, 2014
  - 7<sup>th</sup> Grade Courage Retreat Grant Received
  - High School Board Representatives Report of Events
- IV. Public Presentations.
- V. Information & Discussion:
- A. Referendum Results.
  - B. Presentation on High School Suggested Course Offerings for Art and English 11 and 12 Courses.
  - C. Open Enrollment Presentation.
  - D. 2015-2016 Budget Process and Calendar.
  - E. School Board Election Timeline.
  - F. Selection of Delegate and Alternate to WASB Convention in January.
  - G. Quarterly Nursing Report.
  - H. Seclusion/Restraint Report.
  - I. 4K Update.
  - J. Continuous System Improvement Plan Update.
  - K. Update on 111 Liberty Street and 660 Hillside Properties.
  - L. First Reading of Policy: #428-Full-Time Public School Open Enrollment.
  - M. Second Reading of Policies: #165-School Board Conduct/Ethics, #166-Conflict of Interest, and #342.4-Students At Risk Program.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of Panama Trip, June 25-July 6, 2015.
  - B. Approval of Staff Changes: Resignations of Middle School Boys Basketball Coach, Forensics Coach, JV Poms Coach, High School Forensics Coach, and High School

Counselor. Hiring of: Levi School Counselor From PT to FT; and Co-Curricular Coaches for Middle School Boys Basketball and JV Poms.

VIII. Consent (Action Items):

- A. Approval of 2015-2016 School Calendar.
- B. Approval of October 29, 2014, Regular and October 30 and November 6, 2014, Special Meeting Minutes.
- C. Approval of Policies: #152-Employee Handbook; Appendix A of the Employee Handbook-Proposed Change Form; #164-Board Member Compensation and Expenses; #171.2-Meeting Agendas; #346-Student Assessment System (Testing Programs); #346.1-Achievement Testing Program; #346.2-Testing and Counseling Services; #346.3-Assessment of Student Learning; #430-School Attendance; #430 Form-E-Mail Consent Form for Student Absence; #431-Compulsory Student Attendance & Alternative Programs; and #491-Students of Divorced/Separated Parents.
- D. Approval of September Bills and Reconciliation.

IX. December 10, 2014, 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: 11/6/14