

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, October 29, 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: [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. TRIS Go Math Presentation.
  
- IV. 2015-2016 School Calendar.
  
- V. Budget Finance – Chair, Tina Rossmiller
  - A. Discussion Items:
    - 1) Employee Compensation Committees Update.
    - 2) Evansville Education Foundation Update.
    - 3) Continuous System Improvement Update.
    - 4) Referendum Update.
    - 5) Insurance Committee Update.
    - 6) 111 Liberty Street and 660 Hillside Properties.
    - 7) Third Friday Attendance/Open Enrollment/Home-Schooled/JEDI/Alternative Education Student Reports.
    - 8) Press Box Update/Final.
  - B. Develop Budget Finance Agenda Items for January 28 Meeting.
  
- VI. Business (Action Items):
  - A. Approval of October 8, 2014, Regular and October 13, 2014, Special Meeting Minutes.
  - B. Approval of Property Simultaneous Exchange Agreement – 111 Liberty Street and 660 Hillside Properties.
  - C. Approval of the 2014-2015 Tax Levy Amount and Revised Budgets.
  - D. Approval of Fund 10 Balance to Meet the 2014-2015 Budget.
  - E. Approval of Policies: #163-Opportunities for Development; #447.1-Use of Physical Restraint and Seclusion By Staff; and #751-Student Transportation Services.

- F. Approval of Staff Changes: Resignation of Support Staff; Hiring of Co-Curriculars, EHS Math Team Advisor and EHS Robotics Team Advisor.
- G. Approval of Consultant for High School Drama Assistant.
  
- VII. Board Development – Chair, Kathi Swanson
  - A. First Reading of Policies:
    - 1. #165-School Board Code of Ethics.
    - 2. #166-Conflict of Interest.
  - B. Develop Board Development Agenda for January 28 Regular Meeting.
  
- VIII. Future Agenda – Chair, Kathi Swanson
  - A. Develop November 12, 2014, Regular Board Meeting Agenda.
  
- IX. Five Minute Break.
  
- X. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.

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 special accommodations or more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 10/23/14