

EVANSVILLE COMMUNITY SCHOOL DISTRICT

**Board of Education Regular Meeting Agenda
Wednesday, October 8, 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, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

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|---------------|-----------------|-----------------------|------------------------|
| 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:

- Wisconsin School Board Appreciation Week, October 5-11, 2014
- National School Lunch Week – October 13-17, 2014
- November 4, Referendum Election
- Introduction of 6-12 New Staff

IV. Public Presentations.

V. Information & Discussion:

- A. Presentation of Panama Trip, June 25 - July 6, 2014.
- B. 4K Update.
- C. Presentation on State Report Cards.
- D. Continuous System Improvement Plan Update.
- E. Second Reading 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.
- F. Referendum Update.
- G. 111 Liberty Street and 660 Hillside Properties.
- H. 2014-2015 Budget Update.
- I. Discussion of Employee Flex Benefit Plan.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Donation – Knights of Columbus.

- B. Approval of Staff Changes: Hiring of: Director of Buildings & Grounds, Food Service Worker, and Crossing Guard. Resignation of Custodial Staff.
- C. Approval of Consultant for High School Musical Director.

VIII. Consent (Action Items):

- A. Approval of 2015-2016 School Insurance & Risk Management Cooperative (SIRMC).
- B. Approval of September 24, 2014, Regular Meeting Minutes.
- C. Approval of Policies: #163-Opportunities for Development; #163.1-School Board Memberships; #447-Student Discipline: Detention, Suspension and Expulsion; #447.1- Use of Physical Restraint and Seclusion By Staff; #447.1 Form-Seclusion/Restraint Report; #751-Student Transportation Services; #751.1-Procedures for Student Transportation Services; #751.2-School Bus Safety Program; #751.3-Use of Video Cameras on School Buses; #751.4-Co- And Extra-Curricular Transportation; and #751.4 Form-Contest Travel Release.
- D. Approval of August Bills and Reconciliation.

IX. October 29, 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.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 10/3/14