

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, September 10, 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 Sidney Michael

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- September 24, Annual School Board Meeting, 7:00 pm
- November 4, Referendum Election
- Introduction of K-5 New Staff (will introduce 6-12 staff in October)
- Welcome High School Student Board Representatives – Aliye Gallagher and Sidney Michael
- Thank you to Nelson-Young Lumber Co. for a \$1,160 Donation Towards the Press Box

IV. Public Presentations.

V. Information & Discussion:

- A. 111 Liberty Street and 660 Hillside Court Properties.
- B. First Reading of Policies: #152-Employee Handbook; Appendix A of the Employee Handbook-Proposed Change Form; #346-Student Assessment System (Testing Programs); #346.1-Achievement Testing Program; #346.2-Testing and Counseling Services; #346.3-Assessment of Student Learning; #491-Students of Divorced/Separated Parents; and Update on #458-Wellness.
- C. Second Reading of Policies: #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; #751.4 Form-Contest Travel Release; #163-Opportunities for Development; and #163.1-School Board Memberships.
- D. Referendum Update.
- E. GEDO 2 Guidebook.

VI. Public Presentations.

- VII. Business (Action Items):
- A. Approval of 2014-2015 FFA Overnight Field Trips.
  - B. Approval of Staff Changes: Hiring of Lunch Room Supervisor.
  - C. Approval of 2014-2015 Preliminary Budget.
  - D. Approval of Use of Fund 10 Balance to Meet the 2014-2015 Budget.
  - E. Approval of Use of Fund Balance to Offset General Fund 10 Budget Expenses.
- VIII. Consent (Action Items):
- A. Approval of August 27, 2014, Regular Meeting Minutes.
  - B. Approval of July Bills and Reconciliation.
- IX. September 24, 2014, Regular Meeting Agenda.
- X. Ten Minute Break.
- XI. Executive Session – Under Wisconsin State Statute 19.85(1)(b)(f)(g) to Discuss a Student Issue.

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: 9/4/14