

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, September 24, 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, 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. Budget Finance – Chair, Tina Rossmiller
 - A. Discussion Items:
 - 1) 2014-2015 Budget Update/Annual Meeting Update.
 - 2) Employee Compensation Committees Update.
 - 3) Evansville Education Foundation Update.
 - 4) Continuous System Improvement Update.
 - 5) Referendum Update.
 - 6) Insurance Committee Update.
 - 7) 111 Liberty Street and 660 Hillside Properties.
 - B. Develop Budget Finance Agenda Items for October 29 Meeting.

- IV. Business (Action Items):
 - A. Approval of September 10, 2014, Regular Meeting Minutes.

- V. Communications Committee – Chair, Kathi Swanson

- VI. Policy Committee – Chair, Tina Rossmiller
 - A. First Reading of Policies:
 - 1. #342.4 – Students-At-Risk Program
 - 2. #431 – Compulsory Student Attendance & Alternative Programs
 - B. For Review:
 - 1. #430 – School Attendance
 - 2. #430 Form – E-Mail Consent Form for Student Absence

- VII. Approximately 6:45 pm, Motion for Recess From This Meeting to Open the Annual Meeting.

- VIII. Return From Recess at the Conclusion of the Annual Meeting.
- IX. Board Development – Chair, Kathi Swanson
- A. First Reading of Policies:
1. #164 - Board Member Compensation and Expenses
 2. #171.2 - Meeting Agendas
- B. Develop Board Development Agenda for October 29 Regular Meeting.
- X. Future Agenda – Chair, Kathi Swanson
- A. Develop October 8, 2014, Regular Board 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.

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: 9/18/14