

EVANSVILLE COMMUNITY SCHOOL DISTRICT

**Board of Education Regular Meeting Agenda
Wednesday, August 13, 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.

- I. Roll Call: Tina Rossmiller John Rasmussen Amanda Koenecke
 Kathi Swanson Sandra Spanton Nelson
 Eric Busse Melissa Hammann
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- Back to School Days – August 19, 10:00 am-2:00 pm
 - September 2 – First Day of School
 - September 24, Annual School Board Meeting, 7:00 pm
 - November 4, Referendum Election
- IV. Public Presentations.
- V. Information & Discussion:
- A. 2014-2015 FFA Overnight Field Trips.
 - B. First 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; and #751.4 Form-Contest Travel Release.
 - C. Strategic Planning Discussion.
 - D. Referendum Communication Plan/Strategy.
 - E. Press Box Update.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of Staff Changes: Resignations of Assistant Track Coach and Teachers; Hiring of JV Boys Soccer; JV and Head Varsity Volleyball; Teachers; School Nurse; Occupational Therapist; Physical Therapist Assistant; and Special Educational Assistants.
 - B. Approval of 2014-2016 Bus Transportation Contract.
 - C. Approval of Policy #322-Student School Day.
 - D. Approval of Donation From Gridiron Club for Press Box of \$15,284.85

E. Approval of Employee Salary Increases for 2014-2015 School Year.

VIII. Consent (Action Items):

- A. Approval of Policies: #151-Board Policy Adoption, Review and Implementation; #151.1-Definition, Adoption, Amendment and Termination of Policy; #151.2-Access to Board Policies; #151.3-Administration in Policy Absence; #151.4-Definition and Board Review of Administrative Rules; #454-Reporting Child Abuse and Neglect; #454.1-Reporting Child Abuse and Neglect, Administrative Guidelines; and #454.1 Form-Child Protective Services Referral.
- B. Approval of July 16, 2014, Regular Meeting Minutes.
- C. Approval of June Bills and Reconciliation.

IX. August 27, 2014, Regular Meeting Agenda.

X. Ten Minute Break.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(b)(c)(f) to Discuss Personnel Issues and 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: 8/7/14