

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
CENTRAL LIBRARY**

Wednesday, January 13, 2021 - 6:30 p.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF DECEMBER 13, 2020 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Skoug
 - 3. Mr. Kulig
- J. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - 2. COVID-19 Update
 - 3. Extension of COVID Related Leave
 - 4. Announcing Ballot Order for the April 6, 2021 Election
 - 5. 2021-2022 Open Enrollment Space Availability
 - 6. Review of WIPFLI Audited Financial Statements
 - 7. Purchase of Maintenance Vehicle
 - 8. Sale of Maintenance Vehicle
 - 9. Music Trip Proposal
 - 10. Discuss WASB Resolutions
 - 11. Discussion on Commemoration of School Facilities
 - 12. Approval of NEOLA Policies:
 - 1. #0132.1 Selection of District Administrator
 - 2. #0132.2 Administrative Guidelines
 - 3. #0144.3 Conflict of Interest
 - 4. #0166 Agenda
 - 5. #2260.02 English Language Proficiency
 - 6. #2261 Title I Services
 - 7. #2261.01 Parent and Family Engagement in Title I Programs
 - 8. #2460.03 Independent Educational Evaluation (IEE)
 - 9. #3131 Reduction in Staff
 - 10. #3217 Weapons
 - 11. #3431 Employee Leaves
 - 12. #4120 Employment of Support Staff
 - 13. #4131 Reduction in Staff
 - 14. #4217 Weapons
 - 15. #4431 Employee Leaves
 - 16. #5330 Administration of Medication/Emergency Care
 - 17. #5630.01 Use of Seclusion and Physical Restraint with Students
 - 18. #5772 Weapons
 - 19. #6147 Debt Management
 - 20. #6231 Budget Implementation
 - 21. #7217 Weapons
 - 22. #7440.01 Video Surveillance and Electronic Monitoring
 - 23. #8420 School Safety

- 24. #8452 Automated External Defibrillators (AED)
 - 25. #8500 Food Services
 - 26. #8531 Free and Reduced-Price Meals
 - 27. #8660 Transportation by Private Vehicle
 - 28. #8800 Religious and Patriotic Ceremonies and Observances
- K. ANTICIPATED EXECUTIVE SESSION; The Board of Education will entertain a motion to convene in executive session pursuant to s. 19.85 (1) (c) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
- 1. Performance Evaluation of District Superintendent
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE.
- M. ADJOURN

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public participation during the meeting as indicated in the agenda.