

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

**Wednesday, February 10, 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 JANUARY 13, 2021 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. Teacher Request for Unpaid Leave
  - 3. COVID-19 Update
  - 4. Annual Achievement Gap Reduction Program (AGR) Report
  - 5. 66.0301 Cooperative Agreement for OT Services with Osseo-Fairchild School District
  - 6. 2021-2022 School Calendar
  - 7. Approval of NEOLA Policies:
    - 1. #0100 Definitions
    - 2. #0131.1 ByLaws and Policies
    - 3. #0143.2 Board Member Information Requests
    - 4. #0144.4 Indemnification
    - 5. #0144.5 Board Member Behavior and Code of Conduct
    - 6. #0145 Sexual and Other Forms of Harassment
    - 7. #1211 Whistleblower Protection
    - 8. #1213 Student Supervision and Welfare
    - 9. #2411 School Counseling and Academic and Career Planning
    - 10. #2416 Student Privacy and Parental Access to Information
    - 11. #2416.01 Parental/Police Access to Library Instruction Material Center Information (Delete)
    - 12. #2430 District-Sponsored Clubs and Activities
    - 13. #2522 Library Media Centers
    - 14. #3112 Board-Staff Communications
    - 15. #3213 Student Supervision and Welfare
    - 16. #3220 Staff Evaluation and Educator Effectiveness
    - 17. #3340 Grievance Procedure
    - 18. #3531 Unauthorized Work Stoppage
    - 19. #4112 Board-Staff Communications
    - 20. #4213 Student Supervision and Welfare
    - 21. #4340 Grievance Procedure
    - 22. #4531 Unauthorized Work Stoppage
    - 23. #5113 Open Enrollment Program(Inter-District))
    - 24. #5511 Dress and Grooming
    - 25. #5517.01 Bullying
    - 26. #5540 The Schools and Governmental Agencies
    - 27. #5540.01 Investigations Involving Suspected Child Abuse

- 28. #5830 Student Fund-Raising
  - 29. #5895 Student Employment
  - 30. #6605 Crowdfunding
  - 31. #6610 Student Activity Fund
  - 32. #7230 Gifts, Grants, and Bequests
  - 33. #7550 Cooperation with Local Governments
  - 34. #8405 Environmental Health and Safety Program
  - 35. #8451 Pediculosis (Head Lice)
  - 36. #9130 Public Requests, Suggestions, or Complaints
  - 37. #9700 Relations with Non-School Affiliated Groups
  - 38. #9700.01 Advertising and Commercial Activities
- K. ANTICIPATED EXECUTIVE SESSION: The Board of Education will entertain a motion to convene in executive session pursuant 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. Superintendent Performance Evaluation and Contract
- 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.