

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, December 13, 2017 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF November 8, 2017 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. BUSINESS
 - 1. Employee Transactions
 - a. Personal Leave Request
 - b. Volunteer Coach
 - c. Special Education Aide
 - d. FMLA Request
 - 2. Central Roofing Evaluation/ Projects
 - 3. Bray Architects Referendum Updates
 - 4. Middle School Concepts for 2018-2019
 - 5. Maintenance Equipment Request
 - 6. Audit Report and Transfers
- J. REPORTS
 - 1. Mr. Grangaard
 - 2. Mr. Kempf
 - 3. Mr. Kelly
 - 4. Dr. Manning
- K. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1) (c), and (f): considering employment, promotion, and compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Preliminary consideration of specific personnel problem(s) which, if discussed in public could have an adverse effect on the reputation of those involved (§ 19.85 (1) (c) and (f). Wis. Stats.)
- L. ADJOURN