

**SCHOOL DISTRICT OF ELEVA-STRUM  
SPECIAL BOARD OF EDUCATION MEETING  
CENTRAL AUDITORIUM  
WEDNESDAY, DECEMBER 20, 2017 – 12:00 P.M.**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
  - 1. Maintenance Equipment Request
  - 2. Academic Career Plan – Review and Approval
  - 3. Bray Architects Project Status and Planning
- F. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1) (c), (e), (f) and/or (g) Wis. Stats., as appropriate: considering employment, promotion, and compensation or performance evaluation data; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; conferring with legal counsel regarding employment matters concerning a District employee, related litigation, and possible resolutions. The Board may take action in closed session, if necessary and appropriate. In addition the following matter will be considered.
  - 1. Strum Special Education Staff Feedback
- G. Action on Executive Session matters that is necessary and/or appropriate.
- H. ADJOURN