

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, January 10, 2018 - 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, 2017 REGULAR BOARD MEETING
AND DECEMBER 20, 2017 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. BUSINESS
 - 1. Employee Transactions
 - a. Family Medical Leave Request
 - 2. Drawing of lots for the April 3, 2018 Election
 - 3. New High School Course Offerings
 - 4. Request for approval of 2019 Student Trip to Spain
 - 5. 2018-2019 Open Enrollment Space Availability
 - 6. Bray Architects Project Status and Planning
 - 7. WASB Proposed Resolutions
 - 8. Cluster A School Board retreat
- J. REPORTS
 - 1. Mr. Grangaard
 - 2. Mr. Kempf
 - 3. Mr. Kelly
- K. 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. Charitable donation report
 - 2. Staffing and personnel
- K. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR
APPROPRIATE
- L. ADJOURN