

**SCHOOL DISTRICT OF ELEVA-STRUM
SPECIAL BOARD OF EDUCATION MEETING
Central Library
Tuesday, January 30, 2018 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
 - 1. Approve Addendum to Bray Agreement
 - 2. Gym Utilization Committee Report
- F. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1) (c), (e), (f) and/or (g) Wis. Stats., as appropriate: to discuss a pending administrative employment matter, as well as related negotiations, personal information, and possible related litigation that the Board may become involved in. The Board may take action in closed session. In addition the following matters will be considered.
 - 1. Special Education staffing
 - 2. Administration staffing
- G. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
- H. ADJOURN