

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, February 14, 2018 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES
 - 1. JANUARY 10, 2018 REGULAR BOARD MEETING
 - 2. JANUARY 30, 2018 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. BUSINESS
 - 1. Employee Transactions
 - a. Personal Leave Request
 - b. Resignation
 - 2. 4-K Teacher Presentation
 - 3. Consider a District Resident's Petition to Alter School District Boundaries
 - 4. Construction Project Administration – CESA 10 Consultant Presentation
 - 5. Cardinal Manufacturing/Shop Plans – Mr. Cegielski
 - 6. Approval of Liability Waiver Form for Public's Use of Shop Equipment
 - 7. Elementary Building Project Update
 - 8. Roof Analysis – Consideration of FEI Proposal (Tabled at December 13, 2017 Meeting)
 - 9. Annual Achievement Gap Reduction Program (AGR) Report
 - 10. Excellence in Education Banquet Sponsor
 - 11. School Board Candidate Forum Planning
 - 12. School Board Convention Report
 - 13. Cluster A School Board Retreat Report
- J. REPORTS
 - 1. Mr. Grangaard
 - 2. Ms. Van Roo
 - 3. Mr. Kempf
 - 4. 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. In addition a matter concerning pupil record information for specific students will be discussed under § 19.85(1)(f) and 118.125 of the Wisconsin Statutes.
 - 1. Pupil records
 - 2. Staffing and Personnel
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
- M. ADJOURN