

**SCHOOL DISTRICT OF ELEVA-STRUM  
SPECIAL BOARD OF EDUCATION MEETING  
Central Library  
Wednesday, February 21, 2018 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
  - 1. Modification of District boundaries through land swaps
- F. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1) (c), (e), (f) and/or (g) Wis. Stats., as appropriate, to discuss an ongoing employment matter, as well as an administrative employment matter, related negotiations and personal information, and possible litigation including, but not limited to litigation to be commenced against the employee; employee harassment claims; employee retention; District administration; discuss possible negotiations and negotiation positions with construction administration contractors; possible negotiations concerning school district boundaries and land, if appropriate. The Board may take action in closed session.
- G. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
- H. ADJOURN