

**SCHOOL DISTRICT OF ELEVA-STRUM  
SPECIAL BOARD OF EDUCATION MEETING  
Central Library  
Monday, March 5, 2018 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
  - 1. Employee Transactions
    - a. Personal Leave Request
  - 2. Superintendent Search Process and Possible Selection of Search Firm
- F. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1)(c), (e), and/or (g), Wis. Stats., to review and discuss bids received, as well as the Board's possible response(s) to those bids, if any; consider possible candidates to serve as the owner's representative in a construction project, as well as related duties and compensation; to discuss an administrative position and capacity of current personnel to provide services while that position is vacant; special education leadership and staffing; discuss employee severance and related requests for information and records; and to discuss litigation in which the Board is currently involved and/or may become involved. The Board may take action in closed session, if necessary and appropriate. Following the closed session, the Board will reconvene into open session.
- G. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
- H. ADJOURN