SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, March 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 OF FEBRUARY 14, 2018 REGULAR BOARD MEETING,
       FEBRUARY 15, 2018 SPECIAL BOARD MEETING, AND FEBRUARY 21, 2018
       SPECIAL BOARD MEETING.
F.   COMMUNICATIONS
G.   BILLS PAYABLE
H.   HEARING OF VISITORS – 15 MINUTES
I.   MEET THE SCHOOL BOARD CANDIDATES
J.   BUSINESS
       1. Employee Transactions
          a. Resignation
          b. MS Track Coaches
          c. JV Baseball Coach
       2. Discussion with Representative from Market & Johnson
       3. Baird Presentation about Referendum Financing
       4. Superintendent Search Discussion with WASB Consultant
       5. CESA Services Contract for 2018-2019
       6. 2018-2019 School Calendar
       7. Employee Health Insurance Options Preliminary Discussion
       8. Microphones for School Board Meetings
       9. Discuss public posting of preliminary, unapproved Board Meeting minutes
       10. Possible approval of construction contract or delegation of approval
K.   REPORTS
       1. Mr. Grangaard
       2. Mrs. Van Roo
       3. Mr. Kempf
       4. Mr. Kelly
L.   ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1)(c), (e), and/or (g), Wis. Stats., to
       review and discuss construction contract, if necessary; consider possible candidate to serve
       as the owner's representative in a construction project, as well as related interim
       superintendent duties and compensation; to discuss an administrative position and capacity
       of current personnel to provide services while that position is vacant; special education
       leadership planning 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.
M.   ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR
       APPROPRIATE
N.   ADJOURN