

**SCHOOL DISTRICT OF ELEVA-STRUM
SPECIAL BOARD OF EDUCATION MEETING
CENTRAL LIBRARY
MONDAY, APRIL 30, 2018 – 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. SCHOOL BOARD REORGANIZATION
 - 1. Elect School Board President
 - 2. Elect School Board Vice-President
 - 3. Elect School Board Clerk
 - 4. Elect School Board Treasurer
 - 5. Appoint CESA #10 Representative
 - 6. Appoint Board Committees
 - a. Board Policy Committee
 - b. Facilities Committee
 - c. Staff Compensation Committee
 - d. Handbook Committee
 - e. Finance & Budget Committee
 - f. Technology Committee
- F. BUSINESS
 - 1. Employee Transactions
 - a. Family Medical Leave Request
 - b. Resignation
 - 2. Construction Alternate Bids
 - a. Bid Alternate A-2 Furnish and Install New Kitchen Equipment
 - b. Bid Alternate A-3 Add-In Automatic Door Closers
 - 3. Authorize an Amount the Superintendent Will Be Allowed to approve to Spend on the Construction Project without Requiring Board Approval First
 - 4. Update on Bond Rating
- G. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1)(c) and (g) Wis. Stats., as appropriate: considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; The board may take action in closed session, if necessary and appropriate. The items to be discussed in closed session are:
 - 1. Screen applications for the position of Superintendent and select candidates to be Interviewed
 - 2. Consult with legal counsel concerning pending litigation
- H. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
 - 1. Possible Action on selected candidates to be Interviewed for Superintendent
- I. ADJOURN