

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
CENTRAL LIBRARY**

**Wednesday, September 8, 2021 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF AUGUST 11, 2021 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
  - 1. Mr. Kempf
  - 2. Mr. Skoug
  - 3. Mr. Kulig
- J. BUSINESS
  - 1. Employee Transactions
    - a. Resignations
    - b. Hires
  - 2. 2021-2022 District COVID-19 Plan
    - a. Facial Coverings
    - b. Facility Use
    - c. On-site Testing
    - d. On-site Vaccination Clinic
  - 3. Review of College and Career Readiness Internal Report
  - 4. Purchase of School Vehicle
  - 5. Approval of NEOLA District Policy Updates:
    - 1. #0122 Board Powers
    - 2. #0131.1 Bylaws and Policies
    - 3. #0151 Annual School District Meeting Common and Union High School Districts Only
    - 4. #0165.2 Change of Regular Meetings
    - 5. #1460 Physical Examination
    - 6. #2260.02 English Language Proficiency
    - 7. #2421 Career and Technical Education Program
    - 8. #3160 Physical Examination
    - 9. #3217 Weapons
    - 10. #3340 Grievance Procedure
    - 11. #4160 Physical Examination
    - 12. #4217 Weapons
    - 13. #4340 Grievance Procedure
    - 14. #5111 Eligibility of Resident/Nonresident Students
    - 15. #5111.02 Educational Opportunity for Military Children
    - 16. #5335 Care of Students with Chronic Health Conditions
    - 17. #5420 Reporting Student Progress
    - 18. #5511 Dress and Grooming
    - 19. #5513 Care of District Property
    - 20. #5540.01 Investigations Involving Suspected Child Abuse
    - 21. #5630.01 Use of Seclusion and Physical Restraint with Students
    - 22. #5772 Weapons
    - 23. #5840 Student Groups
    - 24. #6114 Cost Principles – Spending Federal Funds
    - 25. #6147 Debt Management
    - 26. #6151 Returned Checks

- 27. #6220 Budget Preparation
- 28. #6330 Leasing School Property
- 29. #7217 Weapons
- 30. #7300 Disposition of Real Property
- 31. #7310 Disposition of Personal Property
- 32. #7430 Safety Standards
- 33. #7550 Cooperation with Local Governments
- 34. #8330 Student Records
- 35. #8451 Pediculosis (Head Lice)
- 36. #9800.01 Veterans as Classroom Volunteers

- K. ANTICIPATED EXECUTIVE SESSION: The Board of Education will entertain a motion to convene in executive session pursuant to s. 19.85 (1) (c) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
  - 1. Superintendent Pre-Evaluation
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
- M. ADJOURN

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public participation during the meeting as indicated in the agenda.