

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, May 9, 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 APRIL 11, 2018 REGULAR BOARD MEETING, AND APRIL 30, 2018 SPECIAL BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
 - 1. Mr. Grangaard
 - 2. Mrs. Van Roo
 - 3. Mr. Kempf
 - 4. Mr. Kelly
 - 5. Update on WASB New Board Member Workshop
- J. BUSINESS
 - 1. Employee Transactions
 - a. Co-Curricular Assignments 2018-2019
 - b. Hire of ESL/Spanish Teacher
 - 2. Construction Update and Board Action on Supplemental Project 1
 - 3. Update on Facility Engineering Inc. Roof Bids
 - 4. Appoint Board Member(s) to Hand Out Diplomas
 - 5. Consideration for Approval of a Compensation Plan
 - 6. Consideration for Approval of the 2018-2019 District Employee Insurance Renewal
 - 7. Consideration for Approval of the 2018-2019 Four-Year-Old Kindergarten Program
 - 8. Consideration for Approval for Participation in the School Safety Initiative
 - 9. Consideration for Approval of Cluster A Agreement
 - 10. Consideration for Approval of Open Enrollment Request(s)
 - 11. Review of the 2017-2018 Budget to Include Final End of Year
 - 12. Review of the 2018-2019 Staffing Needs and Consideration for Approval of Staffing Needs
 - 13. Review of Instructional Minutes for the 2017-2018 School Year and Plan for Possible Additional Required Minutes
 - 14. Approve 2016-2017 Budget Transfers
- K. 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; 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. The items to be discussed in closed session are:
 - 1. Compensation Plan
 - 2. Choice of Superintendent Applicants for a Second Interview
 - 3. Special Education Director
 - 4. Review of Superintendent Contract
 - 5. Consult with legal counsel concerning pending litigation
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE

1. Possible Action on Compensation Plan
2. Possible Action on selected candidates for second interview for Superintendent
3. Possible Action on Special Education Director
4. Possible Action on Superintendent Contract

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 community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternate format for a disabled person to be able to attend this meeting.

