

**SCHOOL DISTRICT OF ELEVA-STRUM
SPECIAL BOARD OF EDUCATION MEETING
Central H.S. Library
Wednesday, May 23, 2018 @ 5:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
 - 1. EMPLOYEE TRANSACTIONS
 - a. FMLA Request
 - b. Hire High School English Teacher
 - 2. Facility Engineering Inc. Roof Bids
 - 3. Construction Update and Board Action on Supplemental Project 1
 - 4. Consideration for Approval of a Change Order to the Building Project
 - 5. Consideration for Approval of an Adjustment to Summer School Wages
 - 6. Consideration for Approval of a Wage Adjustment for an Employee
 - 7. Consideration for Approval of two teachers who oversee the Academic Loss of Privilege Program
 - 8. Consideration for Approval of 50% Rti/PBIS Coordinator
- F. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c) 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. Following the closed session, the Board will reconvene into open session. The item to be discussed in closed session is:
 - 1. New Superintendent/ and Contract
- G. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE.
 - 1. Possible Action on New Superintendent/and Contract
- H. ADJOURN

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.