

**SCHOOL DISTRICT OF ELEVA-STRUM  
SPECIAL BOARD OF EDUCATION MEETING  
CENTRAL LIBRARY  
Wednesday June 20, 2018 – 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
  - 1. Resignations
  - 2. Hires
  - 3. FMLA Request
  - 4. Class Schedule Middle/High School
  - 5. Construction Update & Approval of change orders (if any)
  - 6. Procedure/timeline to replace Middle/High School Principal
  - 7. Review of 2017-2018 Budget Year to Date Estimates and 2017-2018 Ending Fund Balance Designation Recommendations
  - 8. 2018-2019 Preliminary Budget Review
  - 9. Set Price for Breakfast and Lunch Meals for the 2018-2019 School Year
  - 10. Approval of Student taking Project Circuit Class
  - 11. Review and Approval of the 2018-2019 Liability Insurance
- F. 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. Review of Supervisor Contract
  - 2. Temporary Replacement due to FMLA
  - 3. Consult with Legal Counsel Concerning Pending Litigations
- G. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
  - 1. Possible Action on a Supervisor Contract
  - 2. Possible Action on Temporary Replacement due to FMLA
- H. 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.