

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, June 6, 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 MAY 7, 2018 SPECIAL BOARD MEETING, MAY 8, 2018 SPECIAL BOARD MEETING, MAY 9, 2018 REGULAR BOARD MEETING, MAY 16, 2018 SPECIAL BOARD MEETING, AND MAY 23, 2018 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
 - 1. Mr. Grangaard
 - 2. Mrs. McConnell
 - 3. Mr. Kempf
 - 4. Mr. Kelly
- J. BUSINESS
 - 1. Employee Transactions
 - a. Football Coaches
 - b. Volunteer Football Coaches
 - 2. ALIO Data Processing Contract
 - 3. Construction Update
 - 4. FEI Roofing Update
 - 5. Safety Grant
 - 6. 4K Staffing and Classroom Space Needs
 - 7. Consideration for Approval of Compensation for two teachers who oversee the Academic Loss of Privilege Program
 - 8. Consideration for Approval of 50% Rti/PBIS Coordinator
- 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. Cardinal Manufacturing Staffing Proposal
 - 2. Review a Supervisor Contract
 - 3. Review of Potential Licensure Issues
 - 4. Consult with Legal Counsel Concerning Pending Litigations
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
 - 1. Possible Action on Cardinal Manufacturing Staffing Proposal
 - 2. Possible Action on a Supervisors Contract
 - 3. Possible Action on Potential Licensure Issues
- 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.

