

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, July 11, 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 JUNE 6, 2018 REGULAR BOARD MEETING, AND JUNE 20, 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. Kulig
- J. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - c. Co-Curricular Hires
 - 2. Construction Update & Approval of change orders (if any)
 - 3. Designation of Depositories, Newspaper of Record, and School Attorneys for the 2018-2019 School Year
 - 4. Discussion on Future of Elementary Schools
- K. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1) (c), (e), and/or (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; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may take action in closed session, if necessary and appropriate. The items to be discussed in closed session are:
 - 1. Review a Supervisor Contract
 - 2. Self-Evaluations of Principals
 - 3. Review of Potential Licensure Issues
 - 4. Principal Discussion and Contract
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
 - 1. Possible Action on Supervisor Contract
 - 2. Possible Action on Potential Licensure Issues
 - 3. Possible Action on Principal and 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.