

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING**

Central Library

Wednesday, August 8, 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 JULY 11, 2018 REGULAR BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
 - 1. Mr. Grangaard
 - 2. Mr. Kempf
 - 3. Mr. Skoug
 - 4. Mr. Kulig
- J. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - c. Co-Curricular Hires
 - 2. 2018-2019 Special Education Services 66.0301 Cooperative Agreement with Eau Claire School District
 - 3. Physical Therapist Contract
 - 4. Construction Update & Approval of change orders (if any)
 - 5. Elementary Playground Quotes and Design
 - 6. Building Disposition Committee Update
 - 7. Kristen Husby and Craig Marsolek Safety Seminar Update
 - 8. Approval of Neola Policies:
 - 1. #2271 Early College Credit Program
 - 2. #2260.02 English Language Proficiency
 - 3. #3160 Physical Examination
 - 4. #4160 Physical Examination
 - 5. #3217 Weapons
 - 6. #4217 Weapons
 - 7. #5772 Weapons
 - 8. #5330 Administration of Medicine/Emergency Care
 - 9. #5113.01 Part-time Enrollment
 - 9. Middle/High School Student Handbook Approval
- K. 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.
- L. 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.