

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

Central Library

Wednesday, September 12, 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 AUGUST 8, 2018 REGULAR BOARD MEETING AND AUGUST 29, 2018 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
 - 1. Mrs. McConnell
 - 2. Mr. Kempf
 - 3. Mr. Skoug
 - 4. Mr. Kulig
- J. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - c. Co-Curricular Hires
 - 2. Open sealed bids
 - 3. Construction Updates & Approval of change orders (if any)
 - 4. Approval of Neola Policies:
 - 1. #0144.1 Compensation
 - 2. #1623 Prohibition Against Disability Discrimination in Employment
 - 3. #2271.01 Start College Now Program
 - 4. #2271 Early College Credit Program
 - 5. #0165.3 Special Meetings
 - 6. #0164.2 Special Meetings
 - 7. #2412 Homebound Instruction Program
 - 8. #2461 Recording of IEP Team Meetings
 - 9. #4162 Controlled Substance and Alcohol Policy for Employees that Transport Students
 - 10. #5512 Use of Tobacco by Students
 - 11. #5540 The Schools and Governmental Agencies
 - 12. #7217 Weapons
 - 13. #8146 Notification of Educational Options
 - 14. #8310 Public Records
 - 15. #8462 Mandatory Reporting of Student Abuse and Neglect and Threats of Violence
 - 16. #8500 Food Service
 - 17. #9160 Public Attendance at School Events
 - 18. #9130 Public Requests, Suggestions, or Complaints
- 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.
 - 1. Employee Compensation
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
 - 1. Possible Action on Employee Compensation
- 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.

