

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

**Central Library**

**Wednesday, November 14, 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 OCTOBER 10, 2018 REGULAR BOARD MEETING AND OCTOBER 24, 2018 SPECIAL 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
  - 2. Construction Updates & Approval of change orders (if any)
  - 3. Approval of Asbestos Abatement contract with CESA #10
  - 4. Approval of Classroom Amplification System Quote
  - 5. Discussion and Possible Approval to place Eleva Intermediate Building and Parcels for Sale
- K. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1) (c) and/or (f) Wis. Stats., as appropriate, to consider employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The item to be discussed in closed session is: The Board will review one or more employee performance evaluations. The Board may take action in closed session, if necessary and appropriate.
- 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.