

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

Central Library

Wednesday, December 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 NOVEMBER 14, 2018 REGULAR 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
 - 2. Construction Updates & Approval of change orders (if any)
 - 3. Audit Report and Transfers
 - 4. WASB Delegate and Alternate Delegate for Convention in January
 - 5. Teacher Laptop Proposal
 - 6. WI ACT 143 School Violence Drill Review
 - 7. Approval of WI ACT 143 School Safety Plan
- K. EXECUTIVE SESSION: The Board will enter executive session pursuant to s. 19.85 (1) (c) (e) of the Wisconsin Statutes to consider the employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and to consider competing offers to purchase District property.
- L. Possible Action on Executive Session Items
- 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.