

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

Wednesday, May 10, 2023 - 6:30 p.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF APRIL 12, 2023, REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. ADMINISTRATION REPORTS
 - 1. Mrs. McConnell
 - 2. Mr. Kempf
 - 3. Mr. Skoug
 - 4. Mr. Kulig
- J. SCHOOL BOARD REORGANIZATION
 - 1. Elect School Board President
 - 2. Elect School Board Vice-President
 - 3. Elect School Board Clerk
 - 4. Elect School Board Treasurer
 - 5. Appoint CESA #10 Representative
 - 6. Appoint Board Committees
 - a. Staff Compensation Committee
 - b. Personnel Committee
 - c. Policy Review Committee
 - d. Technology Committee
- J. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - 2. Appoint Board Member(s) to Hand Out Diplomas
 - 3. Fishing Club Proposal
 - 4. Approval of Open Enrollment Request(s)
 - 5. 2023-2024 Staff Compensation Plan
 - 6. Approve 2022-2023 Budget Transfers
 - 7. Revised 2023-2024 Staffing Plan
 - 8. Resolution Authorizing the Transfer of Funds, The Establishment of an Escrow Account with Respect To and The Defeasance of Certain of The General Obligation Refunding Bonds, Dated August 30, 2017
- K. ANTICIPATED EXECUTIVE SESSION: The Board of Education will entertain a motion to convene in executive session pursuant to s. 19.85 (1) (c) 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.
 - 1. Administrator Contracts
- 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 hearing. There may be a time for public participation during the meeting as indicated in the agenda.