

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

Wednesday, June 14, 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 May 10, 2023, REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. ADMINISTRATION REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Skoug
 - 3. Mr. Kulig
- J. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - 1. Co-curricular hires for 2023-2024
 - 2. 66.0301 Physical Therapist Contract with the Osseo-Fairchild School District
 - 3. 2022-2023 Ending Fund Balance Designations
 - 4. 2023-2024 Preliminary Budget
 - 5. Set Prices for Breakfast and Lunch Meals for the 2023-2024 School Year
 - 6. WIAA Membership Renewal
 - 7. Property and Liability Insurance Renewals
 - 8. End of Year Achievement Gap Reduction Report
 - 9. NEOLA Policies
 - 0100 – Definitions
 - 0175 – Association Memberships
 - 2210 – Curriculum Development
 - 2220 – Adoption of Courses of Study
 - 2221 – Special Observance Days
 - 2430 – District-Sponsored Clubs and Activities
 - 3215/4215 – Use of Tobacco and Nicotine by Professional Staff
 - 5200 – Attendance
 - 5330 – Administration of Medication/Emergency Care
 - 5340 – Student Accidents/Illness/Concussion and Sudden Cardiac Arrest
 - 5410 – Promotion, Placement, and Retention
 - 5512 – Use of Tobacco and Nicotine by Students
 - 5517 – Student Anti-harassment
 - 5571 – Search and Seizure
 - 7434 – Use of Tobacco and Nicotine on School Premises
 - 7440 – Facility Security
 - 7544 – Use of Social Media
 - 8420.01 – Epidemics and Pandemics
 - 8450 – Control of Casual Contact and Communicable Diseases
 - 8600 – Transportation
 - 8800 – Religious and Activities and Observances
 - 8802 – Patriotic Activities and Observances
- 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.
- 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.