

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

**Central Library**

**Wednesday, February 13, 2019 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF JANUARY 9, 2019 REGULAR BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
  - 1. Mr. Kempf
  - 2. Mr. Skoug
  - 3. Mr. Kulig
- J. BUSINESS
  - 1. Employee Transactions
    - a. Resignations
    - b. Hires
  - 2. Construction Updates & Approval of change orders (if any)
  - 3. Annual Achievement Gap Reduction Program (AGR) Report
  - 4. Excellence in Education Banquet Sponsor
  - 5. Eau Claire 66.0301 Cooperative Agreement
  - 6. Cluster A 66.0301 Cooperative Agreement
  - 7. School Board Convention Report
  - 8. Cluster A School Board Retreat Report
  - 9. New High School Class for 2019-2020 School Year
  - 10. 2019-2020 School Calendar
  - 11. District Cleaning Contract
  - 12. Employee Compensation Model
- 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 discuss offer to purchase District property.
- 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.