

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

**Central Library**

**Wednesday, March 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 FEBRUARY 13, 2019 REGULAR BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. REPORTS
  - 1. Mr. Grangaard
  - 2. Mrs. McConnell
  - 3. Mr. Kempf
  - 4. Mr. Skoug
  - 5. Mr. Kulig
- J. BUSINESS
  - 1. Employee Transactions
    - a. Resignations
    - b. Hires
  - 2. Construction Updates & Approval of Change Orders (if any)
  - 3. Amendment to 2018-2019 Calendar
  - 4. Approval of CESA Service Contract for 2019-2020
  - 5. Approval of WIPFLI Audit Contract
  - 6. Approval of CESA #10 Owner's Rep Contract
  - 7. Approval of Abatement RFP – Central Project
- K. 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.