

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

Central Library

Wednesday, May 8, 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 APRIL 10, 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. 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. Board Policy Committee
 - b. Facilities Committee
 - c. Staff Compensation Committee
 - d. Handbook Committee
 - e. Finance & Budget Committee
 - f. Technology Committee
- K. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - 2. Construction Update
 - 3. Approval of Spanish Proposal
 - 4. Approval of Cardinal Manufacturing Donation
 - 5. Approval of Physical Therapist Contract
 - 6. Approval of Neola Policies:
 - 1. #1422 Nondiscrimination and Equal Employment Opportunity
 - 2. #3122 Nondiscrimination and Equal Employment Opportunity
 - 3. #4122 Nondiscrimination and Equal Employment Opportunity
 - 4. #5112 Entrance Age
 - 7. Consideration for Approval of Open Enrollment Request(s)
 - 8. Appoint Board Member(s) to Hand Out Diplomas
 - 9. Digital Learning Initiative Device Consideration update and Discussion
- L. EXECUTIVE SESSION: The Board will enter 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. Superintendent Evaluation
 - 2. Employee Compensation for 2019-2020
- 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.