

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

Central Library

Wednesday, June 5, 2019 - 5:30 p.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. 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.
- F. EXIT EXECUTIVE SESSION
- G. APPROVE MINUTES OF MAY 8, 2019 REGULAR BOARD MEETING.
- H. COMMUNICATIONS
- I. BILLS PAYABLE
- J. HEARING OF VISITORS – 15 MINUTES
- K. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Skoug
 - 3. Mr. Kulig
- L. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - 2. Construction Update and Approvals
 - 3. Approval of 66.0301 OT Services with Eau Claire School District
 - 4. Approval of ALIO Data Processing Contract with CESA #10
 - 5. Approval of Early College Credit Program Applicants
 - 6. Approval of Special Education Van Purchase
 - 7. Approval of Digital Learning Initiative Device Selection
 - 8. 2019-2020 Preliminary Budget Review
 - 9. Approval of Neola Policies:
 - 1. #1130 Conflict of Interest
 - 2. #2260 Nondiscrimination and Access to Equal Educational Opportunity
 - 3. #2270 Religion in the Curriculum
 - 4. #2700.01 School Performance and Accountability Reports
 - 5. #3120 Employment of Professional Staff
 - 6. #3230 Conflict of Interest
 - 7. #4230 Conflict of Interest
 - 8. #5111 Eligibility of Resident//Nonresident Students
 - 9. #5113 Open Enrollment Program(Inter-District)
 - 10. #6520 Payroll Deduction
 - 11. #9150 School Visitors
- 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.