

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Elementary School Gymnasium
Wednesday, July 10, 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 JUNE 5, 2019 REGULAR BOARD MEETING AND JUNE 26, 2019 SPECIAL 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 Update & Approval of Change Orders (if any)
 - 3. Approval of 66.0301 OT Services with Eau Claire School District
 - 4. Approval of the 2019-2020 Liability Insurance
 - 5. Approval of Early College Credit Program Applicant
 - 6. Approval of 2019-2020 Breakfast and Lunch Prices
 - 7. Approval of Athletic Code Revisions
 - 8. Discussion of Dress Code Policy
 - 9. Approval of Neola Policies:
 - 1. #2260 Nondiscrimination and Access of Equal Educational Opportunity
 - 10. Approval of Designation of Depositories, Newspaper of Record, and School Attorneys for 2019-2020 School Year
- 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 discuss offer to purchase District property.
 - 1. Review of Offer to Purchase
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
 - 1. Possible Action on Offer to Purchase
- 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.