

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

Wednesday, August 14, 2019 - 6:30 p.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE AMMENDED MINUTES OF MAY 8, 2019 REGULAR BOARD MEETING AND APPROVE JULY 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. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Hires
 - 2. Construction Update & Approval of Change Orders (if any)
 - 3. Review & Possible Approval of Abatement and Demolition Bids of Strum Primary and Eleva Intermediate Buildings
 - 4. 2019-2020 Breakfast and Lunch Prices
 - 5. Appointment of New Board Member
 - 6. Appointment of Board Vice President
 - 7. Appointment of Board Committees
 - 8. Discussion of Live Streaming and Archiving Board Meetings
 - 9. Approval of 2019-2020 Student Handbook
 - 10. Approval of 2019-2020 Employee Handbook
 - 11. Approval of Neola Policies:
 - 1. #2260.01 Section/504/ADA Prohibition Against Discrimination Based on Disability
 - 2. #3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 3. #3432 Employee Sick Leave
 - 4. #5451 Student Honors Recognition
 - 5. #5511 Dress and Grooming
 - 6. #2460.02 Least Restrictive Environment Position Statement DELETE
- K. ANTICIPATED EXECUTIVE SESSION PER § 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 exercises responsibility and discuss offer to purchase District property.
 - 1. Review of Offer to PurchaseACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
 - 1. Possible Action on Offer to Purchase
- 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.