

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

**Wednesday, November 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 OCTOBER 9, 2019 REGULAR BOARD MEETING, OCTOBER 24, 2019 SPECIAL BOARD MEETING, AND OCTOBER 30, 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
  - 3. Strum and Eleva Certified Survey Site Maps
  - 4. Strum Appraisal Results
  - 5. Plans for Disposition of District Property
  - 6. WASB Delegate and Alternate Delegate for Convention in January
- K. ANTICIPATED EXECUTIVE SESSION: The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85 (1) (c) and (f), as well as s. 118.125 of the Wisconsin Statutes to discuss a personnel matter and related pupil issues. The Board may take action in closed session.
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND APPROPRIATE.
- 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.