

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

Wednesday, December 11, 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 NOVEMBER 13, 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
 - 3. Approval of Audit Report and Transfers
 - 4. Spring 2020 Referendum Discussion
 - 5. WI ACT 143 School Violence Drill Review
 - 6. Report on District Report Card
 - 7. Approval of District Mission & Vision Statement
 - 8. Teacher Compensation Committee Report
 - 9. Approval of Neola Policies:
 - 1. #0100 Definitions
 - 2. #0131.1 Bylaws and Policies
 - 3. #0142.4 Oath
 - 4. #0165.1 Notice of Regular Meetings
 - 5. #0168.1 Meeting Minutes
 - 6. #2260 Nondiscrimination and Access of Equal Educational Opportunity
 - 7. #2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 8. #2260.02 English Language Proficiency
 - 9. #2340 District – Sponsored Trips
 - 10. #2411 School Counseling and Academic and Career Planning
 - 11. #2451 Program or Curriculum Modifications
 - 12. #3111 Creating a Position
 - 13. #3132 Vacancies
 - 14. #4111 Creating a Position
 - 15. #4132 Vacancies
 - 16. #5111 Eligibility of Resident/Nonresident Students
 - 17. #5113 Open Enrollment Program (Inter-District)
 - 18. #5340 Student Accidents/Illness/Concussion
 - 19. #5710 Student Complaints
 - 20. #6152 Student Fees, Fines, and Charges
 - 21. #6470 Payment of Invoices
 - 22. #6510 Payroll Authorization
 - 23. #7434 Use of Tobacco on School Premises
 - 24. #7540 Technology
 - 25. #7540.01 Technology Privacy Delete
 - 26. #7540.01 Technology Privacy

- 27. #8210 School Calendar
- 28. #8330 Student Records
- 29. #9130 Public Requests, Suggestions, or Complaints

- K. ANTICIPATED EXECUTIVE SESSION: The Board of Education will entertain a motion to convene in closed 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 to discuss competing bids to purchase district property. 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.