

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

Wednesday, January 8, 2020- 6:30 p.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF DECEMBER 11, 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. Announcing Ballot Order for the April 7, 2020 Election
 - 4. 2020-2021 Open Enrollment Space Availability
 - 5. Discuss WASB Resolutions
 - 6. Approval of Neola Policies:
 - 1. #0100 Definitions
 - 2. #4430.01 Family & Medical Leave of Absence
 - 3. #5111.01 Homeless Students
 - 4. #5460 Graduation Requirements
 - 5. #5830 Student Fund-Raising
 - 6. #6610 Student Activity Fund
 - 7. #6630 Cash Handling and Deposits
 - 8. #6830 Audit
 - 9. #7300 Disposition of Real Property
 - 10. #7310 Disposition of Personal Property
 - 11. #7455 Accounting System for Fixed Assets
 - 12. #8660 Transportation by Private Vehicle
 - 13. #9600 Staff/Student Participation in Community Events
 - 14. #7540.02 Web Content, Apps, and Services
 - 15. #7540.04 Staff Technology Acceptable Use and Safety
 - 16. #7544 Use of Social Media
 - 17. #6325 Procurement – Federal Grants/Funds
 - 18. #7540.01V1 Technology Privacy
 - 19. #6150 Tuition Income
 - 20. #6220 Budget Preparation
 - 21. #6235 Fund Balance
 - 22. #6440 Cooperative Purchasing
 - 23. #9130 Public Requests, Suggestions, or Complaints
 - 7. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
 - 8. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
- K. 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.