

**SCHOOL DISTRICT OF ELEVA-STRUM  
SPECIAL BOARD OF EDUCATION MEETING  
CENTRAL LIBRARY  
WEDNESDAY APRIL 29, 2020 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
  - 1. Employee Transactions
    - a. Resignations
    - b. Hires
  - 2. 66.0301 Agreement for OT Services
  - 3. Lawnmower Purchase
  - 4. COVID-19 Update
    - a. Prom
    - b. Graduation
    - c. Spring Sports
    - d. End of 2019-2020 School Year
    - e. Summer School
  - 5. 2020-2021 School Calendar
  - 6. Health Insurance Bids for 2020-2021
  - 7. Budget Update
  - 8. Staff Compensation for 2020-2021
- F. ANTICIPATE EXECUTIVE SESSION: The Board of Education will entertain a motion to convene in executive session pursuant to s. 19.85 (1) (c) 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.
  - 1. To discuss employee compensation and performance
- G. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
- H. 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.