

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
CENTRAL LIBRARY  
WEDNESDAY MAY 13, 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 APRIL 1, 2020 PUBLIC HEARING MINUTES, APRIL 1, 2020 SPECIAL BOARD MEETING, APRIL 8, 2020 REGULAR BOARD MEETING AND APRIL 29, 2020 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. SCHOOL BOARD REORGANIZATION
  - 1. Elect School Board President
  - 2. Elect School Board Vice-President
  - 3. Elect School Board Clerk
  - 4. Elect School Board Treasurer
  - 5. Appoint CESA #10 Representative
  - 6. Appoint Board Committees
    - a. Staff Compensation Committee
    - b. Personnel Committee
    - c. Policy Review Committee
    - d. Technology Committee
- K. BUSINESS
  - 1. Employee Transactions
    - a. Resignations
    - b. Hires
  - 2. 4K and High School English/Language Arts Curriculum
  - 3. 2019-2020 2<sup>nd</sup> Semester Grading
  - 4. Learning Management System Purchase
  - 5. Class of 2020 Graduation Plans
  - 6. NEOLA Policy:
    - #6116 Time and Effort Reporting
- L. 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
- M. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
- N. 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.