

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, October 11, 2017 - 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF SEPTEMBER 13, 2017 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. BUSINESS
 - 1. Employee Transactions
 - a. Hire of M.S. Boys Basketball Coaches
 - b. Hire of JV Boys Basketball Coach
 - c. Hire of JV Girls Basketball Coach
 - d. Hire of Assistant Drama Coach
 - e. Hire of 4K Aide
 - f. Maternity Leave Requests
 - g. Hire SADD Advisor
 - h. Resignation
 - 2. Softball Scoreboard Advertisement Plan /Proposal
 - 3. Referendum Project Update/Review
 - 4. Filling a Board Vacancy
 - 5. New Website Review
 - 6. Board Doc Procedures
 - 7. Second Reading of Neola Policy and #8500 – Operations; Food services policy #7540.02-Property: Web Content, Services and Apps
 - 8. First Reading of Neola Policy #0131.1 – Bylaws: Bylaws and Policies and # 6605 – Crowdfunding: Crowd Funding
 - 9. Annual Meeting Agenda/Proposed Budget Review
 - 10. Youth Options Program
- J. REPORTS
 - 1. Mr. Grangaard
 - 2. Mr. Kempf
 - 3. Mr. Kelly
 - 4. Dr. Manning
- K. ANTICIPATED EXECUTIVE SESSION – PER § 19.85 (1) (c), and (f): considering employment, promotion, and compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Preliminary consideration of specific personnel problem(s) which, if discussed in public, could have an adverse effect on the reputation of those involved (§ 19.85 (1) (c) and (f). Wis. Stats.)
 - 2. Confer with legal counsel regarding strategy with respect to ongoing and/or anticipated litigation (§ 19.85 (1) (g), Wis. Stats.)
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN

