



**Monday, January 27, 2025**  
**Eau Claire School Board Agenda**

**Closed Session - 6:00 p.m.**

**Regular Meeting - 7:00 p.m.**

**Administration Building, 500 Main Street, Eau Claire, WI**

**Room 101 (for closed session) / Board Room 137 (for regular meeting)**

**The School Board meeting is being held in person.**

**Every effort will be made to offer live virtual access to the meeting. ECASD is not responsible for technology disruptions as a result of third-party services. For information on how to access the meeting virtually, please visit <https://www.ecasd.us/District/Board-of-Education/Board-Live-Stream>.**

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**1. CONVENE (GC-1) - 6:00 p.m.**

1.1 Call to Order

1.2 Compliance with Open Meeting Law Notification (s.s. 19.84(2))

1.3 Roll Call - Verification of Quorum

1.4 Adjourn to Closed Session

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**2. CLOSED SESSION (B/SR-5) - 6:02 p.m.**

2.1 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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**3. RECONVENE (GC-1) - 7:00 p.m.**

3.1 Reconvene in Open Session to announce any action taken, if any and if appropriate, arising out of the closed session, or to take action on items discussed in closed session, if any and appropriate.

3.2 Pledge of Allegiance

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**4. ADOPTION OF AGENDA (GC-2) - 7:02 p.m.**

4.1 Adoption of Agenda

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**5. RECOGNITION (R-1) - 7:05 p.m.**

5.1 National Board Certified Teachers

5.2 WSMA Honors Music Project - Band and Jazz

5.3 Chippewa Valley Montessori Charter School - Leaders in Training Program

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**6. PUBLIC FORUM (GC-2.3c) - 7:08 p.m.**

6.1 Public Forum (Each regular Board meeting agenda will provide a 30-minute time period in which citizens may address the Board to express viewpoints or concerns on agenda or non-agenda items. The 30-minute time period may be extended at the discretion of the Board President or Chair or by a Board motion. Each citizen will be allowed up to 4 minutes to address the Board providing they have additional/new information that has not been previously shared at the meeting. The School Board will not hear personal complaints of school personnel nor any person connected with the school system in a public forum.)

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**7. REPORTS - 7:16 p.m.**

7.1 Legislative Liaison

7.2 WASB Delegate Assembly

## **8. SUPERINTENDENT'S CONSENT AGENDA (GC-2.5) - 7:25 p.m.**

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8.1 The Board will consider approval of the Superintendent's Consent Resolution Agenda Items (For the consent agenda, the Board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and voted on separately.)

8.2 Human Resources - Employment Report

8.3 Open Enrollment for 2025-2026

8.4 Administrator Contract Renewals

8.5 Referendum Project Bids

8.6 Gifts in the amount of \$90,739.41 for the period of November 1, 2024, through November 30, 2024

8.7 Payment of all bills in the amount of \$7,696,113.09 and net payroll in the amount of \$5,551,166.66 for the period of December 1, 2024, through December 31, 2024

## **9. BOARD'S CONSENT AGENDA (GC-2.5) - 7:27 p.m.**

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9.1 The Board will consider approval of the Board's Consent Resolution Agenda Items (For the consent agenda, the Board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and voted on separately.)

9.2 Minutes of Closed Session - January 6, 2025

9.3 Minutes of Board Meeting - January 6, 2025

9.4 Board Summary Statement for OE-9: Budget and Financial Planning

9.5 Board Summary Statement for OE-10: Financial Administration

9.6 Administrator Contract Renewal

9.7 Ratification of ECASD and ECAE Master Agreement

## **10. MATTERS RESERVED FOR BOARD ACTION - 7:30 p.m.**

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10.1 School Board Member Applications, Interviews, & Appointment

10.2 ECASD 2023-2024 Audit Review

## **11. MONITORING DISTRICT RESULTS - 8:30 p.m.**

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11.1 OE-11: Asset Protection

11.2 OE-5: Student Success

## **12. BOARD DEBRIEF (GC-2.3) - 8:58 p.m.**

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12.1 In accordance with its Governing Commitment, GC-2.3, the Board Debrief provides members the opportunity to engage in self-assessment for continuous improvement. The Board will highlight elements of its performance that worked especially well during the meeting and reflect on areas of Board performance that could be improved upon for future meetings.

## **13. ADJOURN - 9:00 p.m.**

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13.1 Adjourn the Meeting

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715-852-3002.