



Monday, May 6, 2024
Eau Claire School Board Agenda

Regular Meeting - 7 p.m.

**Administration Building, 500 Main Street, Eau Claire, WI
Board Room 137**

The School Board meeting is being held in person. Masks are optional for those attending in person.

Every effort will be made to offer live virtual access to the meeting, including virtual Public Comment. 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>.

1. CONVENE (GC-1) - 7:00 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 Pledge of Allegiance

2. ORGANIZATIONAL MEETING

3. NOMINATION & ELECTION OF BOARD OFFICERS - 7:02 p.m.

3.1 Election of President

3.2 Election of Vice President

3.3 Election of Clerk/Governance Officer

3.4 Election of Clerk Designee

3.5 Election of Treasurer

3.6 Election of Secretary

4. SEATING ARRANGEMENT

5. ADJOURNMENT OF ORGANIZATIONAL MEETING

6. ADOPTION OF AGENDA (GC-2) - 7:15 p.m.

6.1 Adoption of Agenda

7. RECOGNITION (R-1) - 7:20 p.m.

7.1 School Principals' Day

7.2 National Teacher/School Staff Appreciation Week

7.3 National School Nurse Day

7.4 National Asian American and Pacific Islander Heritage Month

7.5 National Mental Health Awareness Month

7.6 Northwoods Elementary - Kind Citizens

8. PUBLIC FORUM (GC-2.3c) - 7:25 p.m.

8.1 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.)

9. REPORTS - 7:35 p.m.

9.1 Referendum Committee Report (GC-5)

10. SUPERINTENDENT'S CONSENT AGENDA (GC-2.5) - 7:45 p.m.

10.1 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.)

10.2 Human Resources - Employment Report

10.3 Cash balances by financial institution as of March 31, 2024

10.4 Financial Report - March 2024

10.5 Payment of all bills in the amount of \$7,441,284.74 and net payroll in the amount of \$8,216,262.20 for the period of March 1, 2024, through March 31, 2024

10.6 Gifts in the amount of \$14,369.94 for the period of March 1, 2024, through March 31, 2024

10.7 WIAA Membership Renewal for 2024-2025

10.8 Meal Prices for 2024-2025

10.9 Final Notice of Non-Renewal of Teachers with Limited Term Contracts

10.10 Authorization to the Executive Director of Business Services for Summer Months

10.11 Alternative Education Program

11. BOARD'S CONSENT AGENDA (GC-2.5) - 7:47 p.m.

11.1 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.)

11.2 Minutes of Board Meeting - April 15, 2024

11.3 Board Summary Statement for OE-8 Communication with the Board

11.4 Board Summary Statement for OE-12 Facilities

12. BOARD DEVELOPMENT - 7:50 p.m.

12.1 Referendum Survey Results Presentation

13. BOARD DEBRIEF (GC-2.3) - 8:58 p.m.

13.1 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.

14. ADJOURN - 9:00 p.m.

14.1 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.