



**Monday, January 22, 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) - 6:00 p.m.**

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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

**2. CLOSED SESSION - 6:02 p.m.**

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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.

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

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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

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

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4.1 Adoption of Agenda

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

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5.1 National Board Certified Teachers

5.2 Montessori - Baby Blanket Donation

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

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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.)

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

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7.1 Referendum Committee Report (GC-5)

7.2 Legislative Liaison

### 7.3 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 Financial Report - November 2023

8.4 Gifts in the amount of \$18,317.98 for the period of December 1, 2023, through December 31, 2023

8.5 Open Enrollment for 2024-2025

8.6 2024-2025 School Year Calendar

8.7 Administrator Contract Renewals

8.8 Referendum Project Bids

## **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 8, 2024

9.3 Minutes of Board Meeting - January 8, 2024

9.4 OE-11: Asset Protection

## **10. FOCUS ON RESULTS - 7:30 p.m.**

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10.1 Creating a Strong Universal Level of Support

## **11. MONITORING DISTRICT RESULTS - 8:00 p.m.**

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11.1 OE-5: Student Success

## **12. BOARD DEVELOPMENT - 8:30 p.m.**

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12.1 Budget Focus

## **13. BOARD DEBRIEF (GC-2.3) - 9:00 p.m.**

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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 - 9:10 p.m.**

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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.