



Monday, May 16, 2022
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 recommended 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) - 6:15 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

2. CLOSED SESSION (B/SR-5) - 6:17 p.m.

2.1 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

2.2 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

3. RECONVENE (R-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.

3.2 Pledge of Allegiance

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

4.1 Adoption of Agenda

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

5.1 Thank You to Student Representatives

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.)

7. REPORTS - 7:16 p.m.

7.1 Budget Development Committee Report (GC-5)

7.2 Legislative Liaison

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

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 Gifts in the amount of \$16,208.07 for the period of April 1, 2022, through April 30, 2022

8.4 Payment of all bills in the amount of \$4,687,459.60 and net payroll in the amount of \$6,225,103.19 for the period of April 1, 2022, through April 30, 2022

8.5 Financial Report - April 2022

8.6 Five-Year Capital Project Bids

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

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 Board Meeting - May 2, 2022

9.3 Liaisons and Committee Assignments

9.4 Prairie Ridge Head Start Additional Funding

10. BOARD DEVELOPMENT - 7:30 p.m.

10.1 Proposed Board Communication Plan

11. BOARD DEBRIEF (GC-2.3) - 8:50 p.m.

11.1 Board Debrief

12. ADJOURN - 9:00 p.m.

12.1 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.