



Monday, August 2, 2021
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, with virtual attendance possible for those unable to attend in person. Those who wish to address the School Board during the regular Public Comment portion of the meeting must sign up to speak. Between 6:30 p.m. and 6:55 p.m. in-person attendees may sign up at the Administration Building. Moderators will be available via Webex chat and via voice chat to assist virtual attendees with signing up for Public Comment. Virtual attendees may join the meeting in the following ways:

1. Webex link to join virtually: [https://ecasd.webex.com/ecasd/j.php?](https://ecasd.webex.com/ecasd/j.php?MTID=m91a02cfaaea9f3bc72090397b0694708)

MTID=m91a02cfaaea9f3bc72090397b0694708

2. Download the Cisco Webex Meetings app (this is the recommended format for watching) from the Google Play or Apple iOS App Store on a mobile device and login with Event Number 120 785 4087 and Password: Board OR

3. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 120 785 4087

When you join the meeting, your camera and microphone will be automatically be turned off. The members of the meeting will not be able to see or hear you.

If you have any questions, please call the Superintendent's Office at 715-852-3002.

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

2.1 Adoption of Agenda

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

3.1 Midwest Artist Academy

3.2 Memorial High School Baseball Team

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

4.1 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.)

5. REPORTS - 7:16 p.m.

5.1 Budget Development Committee Report (GC-5)

5.2 Legislative Liaison

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

6.1 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.)

6.2 Human Resources - Employment Report

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

7.1 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.)

7.2 Minutes of Board Meeting - July 19, 2021

8. MONITORING DISTRICT RESULTS - 7:30 p.m.

8.1 R-1 Mega Result: Affirm

8.2 OE-14 Emergency Superintendent Succession

9. MATTERS RESERVED FOR BOARD ACTION - 7:45 p.m.

9.1 School Board Work Calendar Updates

10. BOARD DEVELOPMENT - 8:05 p.m.

10.1 Identification of District Needs Planning Session

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