



Monday, March 18, 2024
Eau Claire School Board Work Session

Work Session - 7:00 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. ADOPTION OF AGENDA (GC-2) - 7:02 p.m.

2.1 Adoption of Agenda

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

3.1 National Music in Our Schools Month

3.2 Youth Art Month

3.3 National School Social Work Week

3.4 Manz Elementary - Kindness Challenge

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 Referendum Committee Report (GC-5)

5.2 Legislative Liaison

5.3 Key Communicators Group Update

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

6.1 Human Resources - Employment Report

6.2 Cash balances by financial institution as of January 31, 2024

6.3 Financial Report - January 2024

6.4 Gifts in the amount of \$8,758.29 for the period of January 1, 2024, through January 31, 2024

6.5 Payment of all bills in the amount of \$7,336,538.57 and net payroll in the amount of \$4,954,506.96 for the period of January 1, 2024 through January 31, 2024

6.6 2024-2025 Early Learning Calendar

6.7 Referendum Project Bids

6.8 Food & Nutrition Project Bids

6.9 Emergency Response Plan

6.10 CESA 10 Contract

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

7.1 Minutes of Closed Session - February 15, 2024

7.2 Minutes of Closed Session - February 19, 2024

7.3 Minutes of Board Meeting - February 19, 2024

7.4 Minutes of Public Hearing - February 21, 2024

7.5 Minutes of Closed Session - February 21, 2024

7.6 Minutes of Closed Session - March 4, 2024

7.7 Board Summary Statement for OE-7 Community Engagement

7.8 Health Insurance Renewal Rates

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

8.1 Referendum Work Session

9. BOARD DEBRIEF (GC-2.3) - 8:55 p.m.

9.1 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.

10. ADJOURN - 9:00 p.m.

10.1 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.