Monday, November 16, 2026
Eau Claire School Board Agenda

Closed Session - 6:00 p.m.
Regular Meeting - 7:00 p.m.
Administration Building, 500 Main Street, Eau Claire, WI
Room 101 (for closed session) / Board Room 137 (for regular meeting)
The School Board meeting is being held in person.
Every effort will be made to offer live virtual access to the meeting.
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.

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) - 6:02 p.m.

2.1 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 (GC-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, 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.

4.1 Adoption of Agenda

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

5.1 Hunger and Homelessness Awareness Week

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. To comply with WI open meeting law, the School Board does not respond to public comments. 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 Legislative Liaison

7.2 Board Debrief

7.3 Board President Report - School Board Elections

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 [HIRE: Special Education Teacher, Special Education Teachers – Intern; RESIGN: Science Teacher; RETIRE: Grade 6 Teacher, Science Teacher, Special Education Teacher]

8.3 Cash balances by financial institution as of October 31, 2026

8.4 Financial Report - October 2026

8.5 Gifts in the amount of $142,299.87 for the period of October 1, 2026, through October 31, 2026

8.6 Payment of all bills in the amount of $9,384,927.59 and net payroll in the amount of $8,486,152.75 for the period of October 1, 2026, through October 31, 2026

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 - November 2, 2026

9.3 Board Summary Statement for OE-3: Climate Commitment

9.4 Changes to Board Work Calendar

9.5 American Education Week Proclamation

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

10.1 McKinney-Vento Program

11. MONITORING DISTRICT RESULTS - 8:15 p.m.

11.1 OE-4 Student Learning Environment

12. BOARD DEBRIEF (GC-2.3) - 8:43 p.m.

12.1 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.

13. ADJOURN - 8:45 p.m.

13.1 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.