

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Auditorium
Monday, August 15, 2016 - 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF June 6, 2016 SPECIAL BOARD MEETING and REGULAR BOARD MEETING of July 11, 2016 and SPECIAL BOARD MEETING July 25, 2016
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Facility Manager
 - b. Library/Media Director
 - c. Library/Media Assistant
 - d. Speech Language Pathologist
 - e. Special Ed Aides
 - f. Office Assistant
 - g. Administrative Assistant
 - h. Volunteer Football Coach
 - i. Assistant Facilities/ Grounds
 - j. Food Service Workers
 - 2. Teacher Evaluation Program Presentation
 - 3. Food Service Prices/Update
 - 4. Academic Standards/Educational options
 - 5. Authorize Legal Counsel (Weld Riley S.C.)
 - 6. Gift Recognition
 - 7. Annual Meeting Agenda
- J. REPORTS
 - 1. Mr. Grangaard
 - a. Update and Review of District Technology
 - 2. Mr. Kempf
 - a. Update and Review of Elementary
 - 3. Mr. Kulig
 - a. Update and Review of MS/HS
 - 4. Dr. Manning
- K. Working Sessions-Move to Library
 - 1. SDS
 - 2. Schneider Electric
- L. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c), and (f): considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Staffing
 - 2. Compensation Data
- M. ACTION ON EXECUTIVE SESSION ITEMS
- N. ADJOURN