

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
CENTRAL LIBRARY
Monday, November 14, 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 OCTOBER 10, 2016 REGULAR BOARD MEETING AND OCTOBER 26, 2016 SPECIAL BOARD MEETING**
- F. COMMUNICATIONS**
- G. BILLS PAYABLE**
- H. HEARING OF VISITORS-15 Minutes**
- I. BUSINESS**
 - 1. Employee Transactions
 - a. Paraprofessional
 - b. Middle School Girls Basketball Coach
 - 2. Facility Use Procedures and Practice
 - 3. Fundraiser Policy and Procedures
 - 4. Facility Review and Updates
 - a. Transition
 - b. Schneider Electric Projects
 - c. Eleva Intermediate School Repairs
 - 5. Short Term Borrowing
 - 6. Open Bids for the Green House
 - 7. School Perceptions Phase III
- J. REPORTS**
 - 1. IMC/Library Report
 - 2. Mr. Grangaard - Technology Updates
 - 3. Mr. Kempf - School Updates
 - 4. Mr. Kulig – School Updates
 - 5. Dr. Manning – District Updates
- K. ANTICIPATED EXECUTIVE SESSION – Per WI Statute 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. Employee Compensation and Benefits Review
 - 2. Staff Assignments
 - 3. Evaluation Data Model Review
- L. ADJOURN**