

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
CENTRAL LIBRARY
Wednesday, January 11, 2017 – 6:30 P.M.**

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. VERIFICATION OF PUBLIC NOTICE**
- D. APPROVE AGENDA**
- E. APPROVE MINUTES OF December 12 and 14, 2016 BOARD MEETINGS**
- F. COMMUNICATIONS**
- G. BILLS PAYABLE**
- H. HEARING OF VISITORS-15 Minutes**
- I. BUSINESS**
 - 1. Employee Transactions
 - a. Coaching Resignation
 - b. Leave of Absence
 - 2. Transportation Request
 - 3. 2017-2018 Open Enrollment Space Availability
 - 4. Board Elections Announcement
 - a. Verification
 - b. Drawing of Lots
 - 5. Referendum 2017 Discussions and Possible Action
 - a. Referendum Planning
 - b. Review of Referendum Resolution Development
- J. REPORTS**
 - 1. Mr. Grangaard - Technology Updates
 - 2. Mr. Kempf - School Updates
 - 3. Mr. Kulig – School Updates
 - 4. Dr. Manning – District Updates
- K. 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. Staff Contracts and Evaluations
 - 2. Administrative Contracts and Evaluations
- L. ACTION ON EXECUTIVE SESSION ITEMS**
- M. ADJOURN**