

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, April 12, 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 March 8, 2017 BOARD MEETING**
- F. COMMUNICATIONS**
- G. BILLS PAYABLE**
- H. HEARING OF VISITORS – 15 Minutes**
- I. BUSINESS**
 - 1. Employee Transactions
 - a. Co-Curricular Hire Middle School Track Coach
 - b. Co-Curricular Hire- JV Baseball Coach
 - 2. Apptegy
 - 3. Cluster A Cooperative Agreement
 - 4. Election Results
 - 5. Custodial Services Agreement
 - 6. Transportation Services Agreement
 - 7. Technology Agreement
 - 8. Health and Dental Insurance
 - 9. Audit Contract
- J. REPORTS**
 - 1. Mr. Grangaard
 - 2. Mr. Kempf
 - 3. Mr. Kulig
 - 4. Dr. Manning
- 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. Salary and Wage Packages
 - 2. Staffing
 - 3. Closed Session Request
- L. ADJOURN**