

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, May 10, 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 APRIL 12, 2017 REGULAR BOARD MEETING, APRIL 24, 2017 SPECIAL BOARD MEETING, AND APRIL 26, 2017 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. SCHOOL BOARD REORGANIZATION
 - 1. Elect School Board President
 - 2. Elect School Board Vice-President
 - 3. Elect School Board Clerk
 - 4. Elect School Board Treasurer
 - 5. Appoint CESA #10 Representative
 - 6. Appoint Board Committees
 - a. Board Policy Committee
 - b. Facilities Committee
 - c. Staff Compensation Committee
 - d. Handbook Committee
 - e. Budget Committee
- H. BILLS PAYABLE
- I. HEARING OF VISITORS - 15 Minutes
- J. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - b. Co-Curricular Assignments
 - c. Family and Medical Leave Request
 - 2. ALIO Contract
 - 3. Approve Open Enrollment Applications for 2017-2018
 - 4. Baird/Financial Funding for Referendum
 - 5. Phase III/Bray Architects Plans/Working Session
- K. ADJOURN