

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Library
Wednesday, June 14, 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 MAY 10, 2017 REGULAR BOARD MEETING, MAY 22, 2017 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Resignation – J.V. Boys Basketball
 - 2. Food Service Equipment
 - 3. Health and Dental Rates
 - 4. 2017 – 2018 Lunch and Breakfast Prices
 - 5. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$8,060,000 BOND ANTICIPATION NOTE PURSUANT TO SECTION 67.12(1) (b), WISCONSIN STATUTES
 - 6. RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION REFUNDING BONDS
 - 7. Summer Leadership Training for School Board Members
 - 8. Bray Architects
 - a. Update on Referendum Process
 - b. Confirmation on Central Repairs/Projects
 - 9. ACT 32 – Update
 - 10. Budget Expenditure Items
 - a. Van Transportation
 - b. Playground Equipment
- J. REPORTS
 - 1. Mr. Grangaard/Review of 2016-2017 School Year
 - 2. Mr. Kulig/Review of 2016-2017 School Year
 - 3. Mr. Kempf/Review of 2016-2017 School Year
 - 4. Dr. Manning/Review of 2016-2017 School Year
- K. ANTICIPATE 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. Administrative/ Staffing
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN