

SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Auditorium
Monday, July 11, 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 JUNE 13, 2016 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS-15 Minutes
- I. BUSINESS
 1. Employee Transactions
 - a. Co-Curricular Hires-Volunteer Football Coaches
 - b. 4K -Teacher
 - c. Food Service Manager
 - d. Executive Administrative Assistant
 2. Seclusion and Restraint Report
 3. SDS-Facility Review
 4. AGR-Report
 5. First Reading of Board Policies and Bylaws (0000-9000)
 - a. Bylaws 0000
 - b. Definitions 0100
 - c. Official Description 0110
 - d. Powers and Philosophy 0120
 - e. Functions 0130
 - f. Membership 0140
 - g. Organization 0150
 - h. Meetings 0160
 - i. Duties 0170
 - j. Administration 1000
 - k. Programs 2000
 - l. Professional Staff 3000
 - m. Support Staff 4000
 - n. Students 5000
 - o. Finances 6000
 - p. Property 7000
 - q. Operations 8000
 - r. Relations 9000
 6. Athletic Policy
- J. 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. 2016-2017 Staffing (Library, Facility Manager, Secretary and Speech)
- L. ADJOURN