

**SCHOOL DISTRICT OF ELEVA-STRUM
SPECIAL BOARD OF EDUCATION MEETING
Central Conference Room
Wednesday, April 27, 2016 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. BUSINESS
 - 1. RFP Bid
 - 2. Food Service Resignation
 - 3. Budget Forecast Report for 2016-17
- F. 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. Evaluations
 - 2. Staffing
 - 3. Budget/Compensation
- G. ACTION ON EXECUTIVE SESSION ITEMS
- H. ADJOURN