

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, April 14, 2014 - 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 10, 2014 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. FCCLA National Convention
 - 2. Employee Transactions
 - a. Co-Curricular Hire: 2013-14 Assistant Baseball Coaches
 - b. Hire Route Bus Drivers
 - c. High School Teacher Resignation
 - d. Staffing for 2014-15
 - e. 2014-15 Teacher Contracts
 - 3. 2013-14 Budget Revision
 - 4. Snow Day Make-Up Days
- J. REPORTS
 - 1. FCCLA
 - 2. Mr. Kempf
 - a. State Test Scores
 - 3. Mr. Kulig
 - a. Cardinal Communications Course and Other Course Offerings
 - 4. Mr. Grangaard
 - a. Live Streaming Events
 - 5. Mr. Semingson
 - a. Summer Science Camp at UW-Madison
 - b. Referendum Planning
 - c. 2014-2015 Budget Projections
 - d. 2014 Wisconsin Legislative Action
 - e. Employee Handbook Committee Meeting
 - f. Set Up Referendum Advisory Committee
- 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. Staff Evaluations
 - 2. Salary and Wage Packages
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN