SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, August 8, 2011 - 6:30 P.M.

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. VERIFICATION OF PUBLIC NOTICE
D. APPROVE AGENDA
E. APPROVE MINUTES OF JULY 11, 2011 REGULAR BOARD MEETING
F. COMMUNICATIONS
G. BILLS PAYABLE
H. HEARING OF VISITORS - 15 Minutes
I. BUSINESS
    1. Employee Transactions
        a. Resignations/Retirement
            1. Library Media Specialist
            2. Custodial Staff
            3. Elementary Teacher
            4. Physical Education Teacher
        b. Recommendations for hire
            1. JV Volleyball Coach
            2. Assistant Football Coach
            3. Middle School Teacher
            4. Library Media Specialist
            5. 50 % Early Childhood Special Education Teacher
            6. Special Education Aide/Playground Aide/Library Aide
        c. Teacher Request for Unpaid Leave
    2. Award Milk Contract from Bids
    3. Set 2011-12 Food Service Milk Price
    4. Approval of TCC Coop Wireless Wiring Bid
    5. Discuss 8 period day for MS/HS with additional instruction time
    6. Increase Time of Family/Consumer Economics and Ag Teacher for 2011-12
    7. Approve MS/HS Handbook
    8. Second Reading of Revised Policy for Board Approval
        a. IKF – Graduation Requirements
    9. First Reading of New Board Policies
        a. GBM – Employee Grievances
        b. GBM-R – Employee Grievance Procedures
    10. New Staff Individual Contract and Letter of Appointments
J. REPORTS
    1. Mr. Wallery
        a. Contending with 2011-13 State Budget Seminar
    2. Mr. Kempf
    3. Mr. Kulig
    4. Mr. Semingson
        a. Annual Meeting Update
        b. Insurance Update
        c. Strategic Planning Overview
        d. Concealed Weapons Law
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. Employee Salaries
L. ACTION ON EXECUTIVE SESSION ITEMS
M. ADJOURN