

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, August 13, 2012 - 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 9, 2012 REGULAR BOARD MEETING AND JULY 30, 2012 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Purchase Orders
 - a. Apple App Store Vouchers
 - b. Classroom Amplification Systems
 - 2. Discuss District Aide Positions
 - 3. Discuss Food Service Positions
 - 4. Employee Transactions
 - a. Recommendations for hire
 - 1. Special Education Aide
 - 2. Co-Curricular Hires – Volunteer Dance Assistant, Asst Football Coach, MS Football Coach
 - 3. High School Office Aide
 - 4. Food Service Personnel
 - 5. Award Milk Contract from Bids
 - 6. 66.0301 Contract for Occupational Therapy Service with Eau Claire School District
 - 7. CESA #10 Revised Bus Route Optimizing Contract
 - 8. Update on School Board Goals
 - 9. Change September Meeting Date
 - 10. Discuss Possible Referendum and R.W. Baird contract
 - 11. Discuss Teacher Compensation for Teachers Moved Back to Bottom Step
 - 12. Approve 2012-13 MS/HS Student Handbook
- J. REPORTS
 - 1. CESA #10 Annual Meeting – Kris Devine-McKillip
 - 2. WASDA Leadership Conference – Lois Havenor
 - 3. Mr. Kempf
 - a. Open House
 - 4. Mr. Kulig
 - a. Open House
 - b. Homecoming
 - 5. Mr. Grangaard
 - a. Technology Update
 - 6. Mr. Semingson
 - a. Annual Meeting Update
 - b. Update of International Manufacturing Technology Show
 - c. WASDA Legal Conference
 - d. WASBA Teacher Compensation Conference
 - e. Title I Budget
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(b),(c), and (f): considering dismissal, demotion, licensing, or discipline of any public employee, employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Considering Dismissal of an Employee
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN