

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, August 12, 2013 - 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 8, 2013 REGULAR BOARD MEETING AND JULY 10, 2013 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Purchase Orders
 - a. Polycoms
 - 2. Employee Transactions
 - a. Recommendations for hire
 - 1. Elementary Teachers
 - 2. HS English Teacher
 - 3. Co-Curricular Hires –Asst Football, MS Football, Head Girls Basketball, Asst Boys and Girls Basketball, MS Boys Basketball, Dance
 - 4. 4K Bus Driver
 - 5. Cook
 - 3. Award Milk Contract from Bids
 - 4. Set 2013-14 Adult Meal and Milk Price
 - 5. Update on School Board Goals
 - 6. Open Bids for Commercial Deeper Fryer
 - 7. Technology Intern
 - 8. Teacher Compensation Model
 - 9. CESA #10 Race for the Top
- J. REPORTS
 - 1. CESA #10 Annual Meeting – Kris Devine-McKillip
 - 2. Ms. Ebsen – Food Service Update
 - 3. Mr. Grangaard – Technology Update
 - 4. Mr. Kempf
 - a. Elementary Goals for 2013-14
 - 5. Mr. Kulig
 - a. MS/HS Goals for 2013-14
 - b. Homecoming
 - 6. Mr. Semingson
 - a. Annual Meeting Update
 - b. Financial Audit Preliminary Report
 - c. Facilities Update
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(f): considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Discuss Candidates for Hire
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN