

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, August 11, 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 JULY 14, 2014 REGULAR BOARD
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Eleva Playground Update
  - 2. Employee Transactions
    - a. Kindergarten Teacher Resignation Request
    - b. School Nurse Retirement Request
    - c. Hire 4K Bus Drivers
    - d. Hire Primary Grade Teacher
  - 3. Award Milk Contract from Bids
  - 4. Set 2014-15 Milk Price
  - 5. Part Time Food Service Position
  - 6. Second Reading of Revised Board Policy JFI – District Athletic Policy
  - 7. Approve 2014-15 MS/HS Student Handbook
  - 8. International Manufacturing Technology Show, Chicago
  - 9. Annual Meeting Overview
  - 10. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$700,000 for Two Years for Non-Recurring Purposes
  - 11. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$700,000 for Two Years for Non-Recurring Purposes and a Non-Binding Advisory Referendum Question
  - 12. SPED Van Lease
  - 13. Elementary Minutes of Instruction
- J. REPORTS
  - 1. CESA #10 Annual Meeting – Kris Devine-McKillip
  - 2. Mr. Kempf
  - 3. Mr. Kulig
    - a. Homecoming
  - 4. Mr. Semingson
    - a. Staff Schedule for August 25-28
    - b. WEDC Grant for Cardinal Manufacturing
    - c. Infinite Campus Implementation
- 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 New Employee Hires
  - 2. Discuss Retirement of Employee
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN