

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, August 10, 2015 - 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 13, 2015 REGULAR BOARD
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Transactions
    - a. Elementary Teacher Resignation
    - b. Bus Driver Resignation
    - c. Hire High School Math Teacher
    - d. Hire Elementary Teacher
    - e. Co-Curricular: Hire Volunteer Football Coaches
  - 2. Award 2015-16 Milk Contract from Bids
  - 3. Equipment Purchase
  - 4. Approve 2015-16 MS/HS Student Handbook
  - 5. Authorize Legal Counsel Weld, Riley, Prens & Ricci
  - 6. Authorization to purchase property/land
  - 7. Authorization to borrow money for operation
  - 8. Academic Standards
  - 9. Committee Meeting Schedule
  - 10. Administrative Procedures and Practices Form
  - 11. Homecoming Tailgate Event
- J. REPORTS
  - 1. CESA #10 Annual Meeting – Kris Devine-McKillip
  - 2. Mrs. Ebsen
    - a. Food Service Update
  - 3. Mr. Grangaard
    - a. E-Rate
    - b. Summer Projects
  - 4. Mr. Kempf
    - a. District Assessment Report for 2014-15
  - 5. Mr. Kulig
    - a. Mr. Cegielski's Award
    - b. C-Club Proposal Planning and Review
    - c. Summer Preparations
  - 6. Dr. Manning
    - a. Professional Development Plans
    - b. Maintenance Update
    - c. Special Ed Update
- 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. Liquidation Damages from Previous Employee
  - 2. Administrative Process and Procedures for Hiring Staff
  - 3. School Psychologist Position
  - 4. Special Ed Staffing Assignments
  - 5. Summer School Staffing
  - 6. Food Service Staffing
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN