

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, December 9, 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 NOVEMBER 11, 2013 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Cardinal Manufacturing Tour
 - 2. First Reading of Revised Board Policies
 - a. Policy CBA – Qualifications and Duties of the District Administrator
 - b. Policy IKF – Graduation Requirements
 - c. Policy JECAA – Open Enrollment of Home School Students
 - d. Policy JI – Valedictorian and Salutatorian
 - 3. First Reading of New Board Policies
 - a. Policy 460.1 – Valedictorian and Salutatorian
 - b. Policy 534 – Substitute Teachers
 - c. Policy 737 – Indoor Air Quality Management
 - 4. Request for Unpaid Leave
 - 5. Bus Bid
 - 6. WASB Resolutions
- J. REPORTS
 - 1. Mr. Semingson
 - a. WASB Convention
 - b. Baird Referendum Tax Rate Forecast
 - c. CTE Grant
 - d. Auditorium Microphones
 - e. Zayvier Chicken Chase Donation
 - f. Cluster A Calendar
- 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. Student Suspension
 - 2. Superintendent Evaluation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN