

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central H.S. Library  
Monday, December 13, 2010 - 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 8, 2010 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. WASB Resolutions and Delegate
  - 2. First Reading of Revised Policies for Board Approval
    - a. JECBB – Public School Open Enrollment
    - b. JECBB-R – District Procedures for Dealing with Public School Open Enrollment Applications
  - 3. Employee Transactions
    - a. Resignation of MS Girls Basketball Coach
    - b. Hire of MS Girls Basketball Coach
  - 4. Discuss 2011-12 Head Football Coach Position
  - 5. Discuss Date Change of March 2011 School Board Meeting
  - 6. Set Possible Date for Negotiations with Eleva-Strum Education Association
- J. REPORTS
  - 1. Mr. Kulig
    - a. Mobile Tablet Demonstration (Mobi)
    - b. Student Discipline Data
  - 2. Mr. Semingson
    - a. Tony Evers Fair Funding for Schools
    - b. Governor Elect Scott Walker’s Education Plans
    - c. WASB Convention
    - d. NWEA Convention Update
    - e. 2009-2010 Audit Report
    - f. Elementary Roof and HVAC 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. Negotiation Proposals for Eleva-Strum Education Association
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN