

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, December 12, 2011 - 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 14, 2011 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. WASB Resolutions
 - 2. Purchase Orders
 - a. Glycol for Boiler System
 - b. CESA #10 for 25 Watt T-8 Lamps
 - 3. Employee Transactions
 - a. Food Service Retirement
 - b. Teacher Requests for Unpaid Leave
 - 4. Discuss Extended Summer Teaching Contract for Ag Teacher
 - 5. Employee Handbook
 - a. Update Sections 1, 2, 3 (All Staff, Exempt Staff, and Non-Exempt Staff)
 - b. Administrative Staff
 - c. Co-Curricular Employees
 - d. Substitute Employees
 - 6. Policies for the Digital Learning Initiative
 - 7. Community Members Building Use Request for Profit
- J. REPORTS
 - 1. Mr. Kulig
 - 2. Mr. Kempf
 - 3. Mr. Semingson
 - a. WASB Convention
 - b. 2010-2011 Audit Report
 - c. Budget Update
 - d. Meeting with Area Business Leaders
 - e. 2011-12 Cluster A Cooperative Agreement Change
 - f. New Wisconsin Laws for Schools
- 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. Administrative Contracts
 - 2. Special Education Student Mediation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN