

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, December 8, 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 NOVEMBER 10, 2014 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. SADD Advisor Resignation
 - b. Hire SADD Advisor
 - c. Hire School Nurse
 - d. Discuss LMC Director's Contract
 - 2. WECAN Membership
 - 3. WASB Resolutions
- J. REPORTS
 - 1. Mr. Semingson
 - a. WASB Convention
 - b. 2013-14 Wipfli Audit Report
 - c. 2015-16 School Calendar
 - d. Cluster A Board Retreat
 - e. Employee Compensation Committee Report
 - f. Set Date for Administrative Planning Committee Meeting
- K. ADJOURN