

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, December 14, 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 NOVEMBER 9, 2015 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Custodian
 - b. Paraprofessional Resignation
 - 2. AFG report on District Healthcare Reform and ACA Compliance
 - 3. Second Reading of Revised Board Policies
 - a. Graduation Policy – (IKF)
 - b. Staff Involvement in Decision Making (ABB-E also GBB-E)
 - c. Suspension of Policies (BFF)
 - d. Committees on the Board (BCE)
 - e. Community Use of Facilities (ECAA/KG)
 - f. Recruitment and Appointment of the District Administrator (CBB)
 - g. Evaluation of the District Administrator (CBG)
 - h. Employee Grievances (GBM)
 - 4. Second Reading for Suspension of Policies that No Longer Meet the Needs of the District (ILBE) (All of H)
 - 5. First Reading of Board Policies
 - a. Selection of Valedictorian and Salutatorian (460.1)
 - b. Indoor Environmental Quality Management (737)
 - 6. Review of Board Policies
 - a. Open Enrollment Policies (JECBB-R, JECBC, JECBB)
 - 7. WASB Resolutions
 - 8. Request for Proposal (RFP) Facilities Planning Services
 - 9. Transportation Review
 - 10. Food Service Review
 - 11. Janitorial Review
- J. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Kulig
 - 3. Mr. Grangaard
 - 4. Dr. Manning
 - a. Wipfli Audit Report
 - b. Cash Flow Chart for Line of Credit
 - c. Procedural Compliance Self-Assessment Report and Corrective Action Plan
 - d. Professional Development
 - e. Congratulations to Lois Havenor for 20 years of Service on the School Board
 - f. Review of the Energy Efficiency Exemption
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c), and (f): deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Evaluation of the District Administrator Forms
 - 2. Staffing Assignments
 - 3. Compensation/Benefit Review
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN