

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, January 11, 2016- 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF DECEMBER 14, 2015 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Discuss 2016-17 School Calendar
  - 2. Request for Proposal for Food Management Services
  - 3. Request for Proposal for Bus Transportation Services
  - 4. Request for Proposal for Custodial Services
  - 5. School Psychologist/Shared Services
  - 6. Employee Transactions
    - a. 7<sup>th</sup> Grade Girls Basketball Coach
    - b. Special Education Staffing
  - 7. Second Reading of Board Policies
    - a. Selection of Valedictorian and Salutatorian (IKAA) Instructional
    - b. Indoor Environmental Quality Management (EBAA) Support Services
  - 8. 4K Schedule for 2016-17
  - 9. First Reading of Board Policies
    - a. IA – Instructional Goals
    - b. IAA – Instructional Priority Objectives
    - c. IB – Academic Freedom
    - d. ID – School Day
    - e. IFD – Curriculum Adoption
    - f. IFE – Curriculum Guides and Course Outlines
    - g. IGAB – Human Relations Education
- J. REPORTS
  - 1. Mr. Grangaard
  - 2. Mr. Kempf
  - 3. Mr. Kulig
  - 4. Dr. Manning
    - a. Financial Review
    - b. Professional Development Schedule
    - c. Cluster A School Board Retreat
    - d. CESA #10 Contracts
    - e. Cluster A Peer Review and Mentoring Grant
- 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 Evaluation
  - 2. Staffing Contracts and Evaluations
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN