

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central H.S. Library  
Monday, January 10, 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 DECEMBER 13, 2010 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
  - a. Mr. Van Pelt – Gifted and Talented Program
- I. BUSINESS
  - 1. CESA Contracts 2011-12
  - 2. Employee Transactions
    - a. Resignation of MS Girls Basketball Coach
    - b. Hire of MS Girls Basketball Coach
  - 3. Discuss Date Change of March 2011 School Board Meeting
  - 4. Second 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
- J. REPORTS
  - 1. Mrs. Knudsen
    - a. Request to Attend National Convention
  - 2. Mr. Semingson
    - a. Convention Planning
    - b. Student Enrollment Projection
    - c. New State Data Report – Coursework Completion
    - d. School Cancellations
    - e. 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