

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, January 14, 2013- 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 10, 2012 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. CESA Contracts 2013-14
 - 2. WASB Resolutions
 - 3. Discuss 2013-14 School Calendar
 - 4. Employee Transactions
 - a. Co-Curricular Resignations: MS Girls Basketball, Head Volleyball
 - b. Co-Curricular Hires: MS Girls Basketball, Head Track
 - c. Hire Special Ed Para Professional
 - 5. Discuss Snow Days
 - 6. First Reading of Revised Policies for Board Approval
 - a. IC/ICA - School Calendar
 - b. DK – Purchasing Responsibility – Board and Administrator Segregation
 - c. BDA – Regular Meeting of the Board
 - d. JECBB – Public School Open Enrollment
 - e. JECBB-R – District Procedures for Dealing with Public School Open Enrollment Applications
 - 7. First Reading of New Policies for Board Approval
 - a. Programs for Children with Disabilities
 - b. Seclusion and Restraint for Children with Disabilities
 - c. Inclusion Programs for Children with Disabilities
 - 8. Adopt Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$850,000 a Year for Four Years for Non-Recurring Purposes
 - 9. Adopt Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$850,000 a Year for Four Years for Non-Recurring Purposes
- J. REPORTS
 - 1. Mr. Semingson
 - a. Cluster A School Board Workshop
 - b. State Education Convention Planning
 - c. School Security
 - d. Community Meetings to Discuss Referendum
 - e. Annual Excellence in Education Banquet
- 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. Donna Traaseth Compensation Letter
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN