

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, January 12, 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 DECEMBER 8, 2014 REGULAR BOARD MEETING AND DECEMBER 17, 2014 SPECIAL BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. CESA #10 Special Ed Audit
  - 2. Employee Transactions
    - a. Director of Pupil Services Retirement Request
    - b. 2015-16 Administrative Contracts
    - c. Teacher request for part-time position
  - 3. Discuss 2015-16 School Calendar
  - 4. Set 2015-16 Available Spaces for Open Enrollment
  - 5. 2015-16 CESA #10 Contract
  - 6. Administrative Team Structure
  - 7. Teacher Compensation Model
- J. REPORTS
  - 1. Mr. Grangaard
    - a. SLATE Conference
  - 2. Mr. Kempf
  - 3. Mr. Kulig
    - a. Semester Finals
    - b. Next Year Scheduling
    - c. Spring Assessments
  - 4. Mr. Semingson
    - a. 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 Contracts
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN