

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, July 8, 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 JUNE 10, 2013 REGULAR BOARD MEETING AND JUNE 27, 2013 SPECIAL BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Purchase Orders
    - a. Central Entry Doors
    - b. Central Boilers
    - c. New Carpet for Business Ed Room
    - d. Elementary Reading Textbooks
    - e. CPM Math e-Textbooks
    - f. Project Search
    - g. Vertical Turret Milling Machine
    - h. Smart Boards for Primary School
    - i. Elementary Math Textbook Upgrade
  - 2. Discuss Boiler Loan
  - 3. Employee Transactions
    - a. Hire Full Time Custodian
    - b. Hire Cook
    - c. Hire MS/HS Ag Teacher
    - d. Hire 50% MS Social Studies/50% RtI and PBIS Coordinator
    - e. Hire Special Education Teacher
  - 4. Strategic Planning Meeting Agenda
  - 5. Update on Kindergarten Enrollment Numbers
- J. REPORTS
  - 1. Educational Facilities Planning Presentation – Troy Miller
  - 2. Mr. Kulig
  - 3. Mr. Semingson
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(f): considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
  - 1. Discuss Candidates for Hire
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN