

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central H.S. Library  
Monday, July 11, 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 JUNE 13, 2011 REGULAR BOARD MEETING, JUNE 27, 2011 SPECIAL BOARD MEETING, AND JUNE 29, 2011 SPECIAL BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Purchase Orders/Contracts
    - a. Computer Network Infrastructure
  - 2. Employee Transactions
    - a. Increase Time of Family/Consumer Economics and Ag Teacher for 2011-12
    - b. Hire 8<sup>th</sup> Grade Volleyball Coach
    - c. Set Level of Pay for MS/HS Spanish Teacher
  - 3. Second Reading of Revised Policies for Board Approval
    - a. IKF – Graduation Requirements
    - b. DCA – Fund Balance
    - c. JFI – Student Athletic Code
    - d. JFIF – Student Activities Policy
  - 4. Discuss Step Movements and Lane Movements for Employees
  - 5. Set Date for School Board Strategic Planning Session
- J. REPORTS
  - 1. Ms. Mercer-Cleasby
  - 2. Mr. Kempf
  - 3. Mr. Kulig
  - 4. Mr. Semingson
- 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 Evaluations
  - 2. Administrative Contracts
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN