

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Eleva Intermediate Library  
Monday, July 9, 2012 - 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 11, 2012 REGULAR BOARD MEETING AND JUNE 27, 2012 SPECIAL BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Purchase Orders/Contracts
    - a. Bus Radios
  - 2. Employee Transactions
    - a. Elementary Teacher Resignation
    - b. Hire Social Studies Teacher
    - c. High School Administrative Assistant
  - 3. Loan for Computer Purchases
  - 4. Discuss Food Service Goals
  - 5. Discuss Future Budget Goals
- J. REPORTS
  - 1. Employee Compensation Committee
  - 2. Mr. Kempf
  - 3. Mr. Kulig
  - 4. Mr. Semingson
    - a. 2012 International Manufacturing Technology Show in Chicago
- 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. High School Administrative Assistant Evaluation
  - 2. Contract Consideration
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN