

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, July 13, 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 JUNE 8, 2015 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Transactions
    - a. Co-Curricular Hires – C-Team Volleyball, Assistant Football, and MS Football Coaches
    - b. Hire Regular Route Bus Driver
    - c. Hire Music Teacher
    - d. Support Staff Unpaid Leave Request
  - 2. 66.0301 Agreement with Independence for Technology Assistant
  - 3. Eleva Satellite Kitchen
  - 4. 2015-16 Lunch and Breakfast Prices
- J. REPORTS
  - 1. Mr. Kempf
  - 2. Mr. Kulig
  - 3. Dr. Manning
    - a. Seclusion and Restraint Report
    - b. Discuss Annual Meeting
- 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. 2015-17 Elementary Principal's Contract
  - 2. 2015-16 Executive Administrative Assistant's Contract
- L. ADJOURN