

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, November 14, 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 OCTOBER 10, 2011 REGULAR BOARD MEETING AND OCTOBER 26, 2011 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Hire Bus Mechanic/Supervisor
 - 2. Approve Tech Ed Director Position
 - 3. Discuss Conceal/Carry Laws
 - 4. Handbook Committee Composition & Compensation
 - 5. Employee Handbook Part 3 Section 18.02, Health Insurance
 - 6. Appoint 2012 WASB Delegate and Alternate
- J. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Kulig
 - 3. Mr. Semingson
 - a. Maintenance of Effort
 - b. Facilities Committee Report
 - c. Budget Report
 - d. Baird Forecast Model
 - e. Technology Update
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(e), and (f): deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Negotiate Tech Ed Director Position
 - 2. High School Teacher Discipline
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN