

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, November 11, 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 OCTOBER 14, 2013 REGULAR BOARD MEETING AND OCTOBER 28, 2013 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Open Bus Bids
 - 2. Short Term Borrowing
 - 3. Appoint 2013 WASB Delegate and Alternate
 - 4. Set Policy Committee Meeting Date
- J. REPORTS
 - 1. Eleva Intermediate School Technology Report
 - 2. Mrs. Ebsen – Food Service Update
 - 3. Mr. Grangaard
 - 4. Mrs. Knudsen – Special Education Report
 - 5. Mr. Kempf
 - a. Weekend Meals for Kids
 - b. Parent Teachers Conference
 - 6. Mr. Kulig
 - a. November Fundraiser
 - b. Parent Teachers Conferences
 - c. Cardinal Manufacturing Open House
 - 7. Mr. Semingson
 - a. School Closing Due to Weather Procedures
 - b. CVTC School and Business Partnership Committee Report
 - c. Facilities Research
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(e), and (f): deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Superintendent Evaluation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN