

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, November 10, 2014 - 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 13, 2014 REGULAR BOARD MEETING AND OCTOBER 29, 2014 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Appoint 2014 WASB Delegate and Alternate
 - 2. Employee Transactions
 - a. Hire C-Club Advisor
 - b. Hire Bus Driver
 - c. Hire School Nurse
 - d. Hire LMC Director
 - e. 7th Grade Boys Basketball Resignation
 - 3. Plowing Bids
 - 4. Referendum Results
 - 5. Head Start Program Discontinuing in Strum
- J. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Kulig
 - 3. Mr. Semingson
 - a. Employee Compensation Committee Meeting
 - b. WI Rural School Awards
 - i. DPI Standing Up for Rural Schools, Libraries, and Communities Award – ESCSN Weekend Meals Program
 - ii. WiRSA Rural Schools Teacher of the Year Award – Craig Cegielski
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c), and (f): deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Superintendent Search
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN