

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, November 9, 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 OCTOBER 12, 2015 REGULAR BOARD MEETING AND OCTOBER 28, 2015 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Appoint 2015 WASB Delegate and Alternate
 - 2. Employee Transactions
 - a. Custodian Retirement Request
 - b. Hire Full Time Custodian
 - c. Hire Paraprofessional
 - d. Hire Dance Team Advisor
 - 3. Open Bids on 1997 Ford F-150
 - 4. Short Term Borrowing
 - 5. Policies
 - a. Graduation Policy – Align with State Requirements (IKF)
 - b. Suspension of Policies that No Longer Meet the Needs of the District (ILBE) (All of H)
 - c. Review of Staff Involvement in Decision Making (ABB-E also GBB-E) and Review of Suspension of Policies (BFF)
 - d. Removal of Policy Language that No Longer Meets the Needs of the District (BCE)(ECAA/KG)
 - e. Approve/Review (CBB and CBG)
 - f. Adding of Language (IKF), (GBM), (ECAA/KG)
- J. REPORTS
 - 1. Mr. Cegielski – Cardinal Manufacturing
 - 2. Mr. Kempf
 - 3. Mr. Kulig
 - 4. Dr. Manning
 - a. Home Schooled Flyer
 - b. Support Staff Evaluation Update
 - c. Educational Options and Accountability Report
 - d. School Board Convention Attendance
 - e. Participation in Board Development Tool
 - f. Budget Review
 - g. ACA Preparation
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c), and (f): deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Evaluation of Custodial Contracts
 - 2. Compensation Data Model Review
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN