

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, October 11, 2010 - 6:00 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF SEPTEMBER 13, 2010 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. 2009-10 Budget Line Item Transfers
 - 2. Youth Options – Second Semester
 - 3. Short Term Borrowing
 - 4. Request by CESA #10 to Purchase Land Parcel
 - 5. Employee Transactions
 - a. Additional 4K Bus Driver
 - b. Co-Curricular - JV Girls Basketball Coach
 - 6. Second Reading of Revised Policy for Board Approval
 - a. BDA – Regular Meetings of the Board
 - 7. Set 2011 Graduation Date
 - 8. 2010-11 Budget Overview
 - 9. Strum Elementary Roof Update
 - 10. Set Date for Final Budget Approval Meeting
 - 11. United Bank Credit Card Borrowing Resolution
- J. REPORTS
 - 1. Mr. Skoug – Pep Grant
 - 2. Mr. Kempf
 - 3. Mr. Kulig
 - 4. Mr. Semingson
 - a. Third Friday Count
 - b. E-S Logo
 - c. Alumni Hall of Fame
 - d. United Bank Account Authorization Update
 - e. “Waiting for Superman” Response
 - f. Teacher Union Request Date to Begin Negotiating
- 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.
 - a. Co-curricular Evaluation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN