

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, October 10, 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 SEPTEMBER 12, 2011 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. 2010-11 Budget Line Item Transfers
 - 2. Youth Options – Second Semester
 - 3. Short Term Borrowing
 - 4. Employee Transactions
 - a. Co-Curricular – JV Girls Basketball, MS Girls Basketball, C-Team Boys Basketball, MS Boys Basketball
 - b. Discuss position of Eleva aide for specific student and possible hire
 - c. Discuss Teacher Request for a Day Off Without Pay
 - d. Approve Director of Transportation Retirement
 - 5. Set Up a Transportation Investigation Committee
 - 6. Set 2012 Graduation Date
 - 7. Set Date for Final Budget Approval Meeting
 - 8. Discuss Request for Extended Music Field Trip
 - 9. Approve Pupil Discrimination Report
 - 10. Approve Employee Handbook
 - 11. Set Date for Staff Involvement in Decision Making – Policy ABB-E
- J. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Kulig
 - 3. Mr. Semingson
 - a. Third Friday Count
 - b. Progress Toward Board’s Goals
 - c. WASBA Personal & Employment Law Seminar
 - d. Questions about Sand Mining in School District
- 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. Teacher Salary Request
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN