

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, October 12, 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 SEPTEMBER 14, 2015 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Youth Options – Second Semester
 - 2. Employee Transactions
 - a. Hire Co-Curricular – Assistant Boys Basketball, C-Team Boys Basketball, Assistant Girls Basketball, 8th Grade Boys Basketball, 7th Grade Boys Basketball
 - b. Teacher Request for Family Medical Leave
 - c. Employee Resignation
 - d. Teacher Unpaid Leave Request
 - 3. Possible Sale of Blue Truck
 - 4. Set Date for Final Budget Approval Meeting
 - 5. Set Date for School Board Committee Meeting
 - 6. District 4 Representative/Election
- J. REPORTS
 - 1. Committee Reports – Compensation, Facilities, and Policy
 - 2. Mr. Kempf and Mr. Kulig – Evaluation Update
 - 2. Mr. Grangaard – Technology/Grant Update
 - 3. Mr. Kempf – Building Update
 - 4. Mr. Kulig – Building Update
 - 5. Dr. Manning
 - a. Student Enrollment
 - b. Summer School Report
 - c. Special Education Procedural Compliance and Assessment
 - d. Budget Review
 - e. State Superintendent Tony Evers October 27 Visit
- 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.
 - 1. Custodial Staffing Evaluation
- L. ADJOURN