

**SCHOOL DISTRICT OF ELEVA-STRUM
SPECIAL BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, October 29, 2012 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. HEARING OF VISITORS - 15 Minutes
- F. STAFF INVOLVEMENT IN DECISION MAKING – Policy ABB-E
- G. BUSINESS
 - 1. Employee Transactions
 - a. Co-curricular: JV Girls Basketball Coach
 - 2. Final Approval of 2012-2013 Budget and Set 2012-13 Levy
- H. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c) and (f):considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, and consideration of personal data of specific persons.
 - a. Non-Exempt Staff Wages - § 19.85 (1)(c), and (f)
- I. ACTION ON EXECUTIVE SESSION ITEMS
- J. ADJOURN