

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, September 12, 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 AUGUST 8, 2011 REGULAR BOARD MEETING AND AUGUST 10, 2011 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Resignations
 - 1. Second Grade Teacher
 - b. Recommendations for hire
 - 1. Second Grade Teacher
 - 2. Second Shift Custodian
 - 3. Co-Curricular – Dramatics Advisor, MS Student Council Advisor, Pep Club Advisor, Spanish Club Advisor
 - 2. Discuss 2011-12 Academic Calendar
 - 3. Purchase Orders or Contracts
 - a. Red Cat Amp Systems
 - b. Apple Ipad and MacBooks
 - 4. Discuss Pay for Workers at Extra-Curricular Activities
 - 5. Set Dates for Employee Handbook Committee Meetings
- J. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Kulig
 - a. Homecoming Planning
 - 3, Mrs. Knudsen
 - 4. Mr. Semingson
 - a. Beginning of Year Enrollment
 - b. Budget Update
 - c. WASBA Meeting
 - d. Health Insurance Update
- 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. Supervisory Evaluations
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN