

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central H.S. Library  
Wednesday, September 12, 2012 - 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 13, 2012 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Transactions
    - a. Recommendations for hire
      - 1. Second Shift Custodian
      - 2. Co-Curricular – Head Girls Basketball Coach, MS Girls Basketball Coaches, 7<sup>th</sup> Grade Boys Basketball Coach
  - 2. Set Date for 2013 Graduation
  - 3. Discuss 2012-13 Budget
  - 4. Purchase Orders or Contracts
    - a. Tractor Bid
  - 5. Employee Compensation Committee Recommendations
  - 6. Special Education Enrollment and Staffing
  - 7. Discuss Administrative Evaluation Forms
  - 8. Discuss WASB Region 4 Election
  - 9. Approve 2012-13 Cluster A 66.0301 Cooperative Agreement
- J. REPORTS
  - 1. Mr. Grangaard
    - a. Technology Rollout Update
  - 2. Mr. Kulig
    - a. Homecoming Planning
    - b. Enrollment Report
    - c. ACT Test Results
  - 3. Mr. Kempf
    - a. Enrollment Report
  - 4. Mr. Semingson
    - a. Food Service Update
    - b. New Cut Scores for 2012 WKCE
    - c. WASDA Legal Conference Report
    - d. WASB Compensation Conference Report
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(b)(c), and (f): considering dismissal, demotion, licensing or discipline of any public employee; considering employment, promotion, compensation or performance evaluation data; deliberating the negotiation of contracts, consideration of personal data of specific persons.
  - 1. Support Staff Leave of Absence Consideration – Wis. Stats § 19.85(1)(b)(f)
  - 2. Individual Teacher Salaries - Wis. Stat. § 19.85(1)(c)
  - 3. Support Staff Employee Evaluation – Wis. Stats § 19.85(1)(b)
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN