

**SCHOOL DISTRICT OF ELEVA-STRUM
SPECIAL BOARD OF EDUCATION MEETING
Central Conference Room
Monday, January 28, 2013 – 6:30 p.m.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. HEARING OF VISITORS
- F. BUSINESS
 - 1. Referendum Community Meetings
- G. 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. Administrative Contracts
- H. ADJOURN