

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, April 11, 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 MARCH 9, 2011 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. STAFF INVOLVEMENT IN DECISION MAKING – Policy ABB-E (6:30-7:30)
- J. BUSINESS
 - 1. Employee Transactions
 - a. Elementary Classroom Aide
 - b. Approve Teacher Retirement
 - 2. Set Retirement Stipend Adjustment based on Midwest Consumer Index
 - 3. Records Request Policy
 - 4. Snow Day Makeup
 - 5. Insurance Options
 - 6. WASB Employee Handbook
 - 7. Technology Purchase Order using ARRA Funds
 - 8. Discuss Grades 7-12 Seven Period Day and Graduation Required Credit Reduction
 - 9. 2011-12 High School Elective Course Enrollments
- K. REPORTS
 - 1. Mr. Kempf
 - a. WKCE test results
 - 2. Mr. Semingson
 - a. Changes in the Child Nutrition Program
 - b. Upcoming Staff Appreciation Days
 - c. Cluster A Membership
 - d. Bert Grover Child Advocacy Award
 - e. WASB Day at the Capital
- L. 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. Retirement Stipends and Sick Day Payouts
- M. ACTION ON EXECUTIVE SESSION ITEMS
- N. ADJOURN