

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central H.S. Library  
Monday, February 14, 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 JANUARY 10, 2011 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Budget 2010-11 Update
    - a. Year to date expenses
  - 2. Discuss canceling in-house French classes and offering "honors English"
  - 3. Discuss and Hire 2011-12 Head Football Coach
  - 4. Employee Contracts
    - a. Hire 2010-2011 Head Baseball Coach
  - 5. District Long Term Goals
  - 6. Support Staff Substitute Pay
  - 7. CESA #10 Gifted & Talented Instructional Services
- J. REPORTS
  - 1. WASB Convention Report
  - 2. Mr. Kempf
    - a. Teacher/Staff Development
    - b. RTI Progress
  - 3. Mr. Kulig
    - a. Upcoming MS/HS Events
  - 4. Mr. Semingson
    - a. Budget Preparation 2011-12
    - b. Facility Needs Report
    - c. Probationary Teacher Review
    - d. PEP Grant Update
    - e. Auditors
- 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. Negotiation Proposals for Eleva-Strum Education Association
  - 2. Personnel Evaluations
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN