

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, February 11, 2013 - 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 14, 2013 REGULAR BOARD MEETING AND JANUARY 28, 2013 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Contracts
    - a. Co-Curricular Resignations – Head Softball Coach, Dramatics Advisor
    - b. Co-Curricular Hires – MS Track Coach
  - 2. Set Employee Handbook Committee Meeting
  - 3. Sunday Use of Facilities Requests
  - 4. Teacher Request for One Day Unpaid Leave
  - 5. Discuss Request to Hire a Special Education Teacher
  - 6. Purchase Order – Scholastic Inc. Guided Reading
  - 7. Second Reading of Revised Policies for Board Approval
    - a. IC/ICA - School Calendar
    - b. DK – Purchasing Responsibility – Board and Administrator Segregation
    - c. BDA – Regular Meeting of the Board
    - d. JECBB – Public School Open Enrollment
    - e. JECBB-R – District Procedures for Dealing with Public School Open Enrollment Applications
  - 8. Second Reading of New Policies for Board Approval
    - a. IGBA - Programs for Children with Disabilities
    - b. JGBA - Seclusion and Restraint for Children with Disabilities
    - c. IGB - Inclusion Programs for Children with Disabilities
  - 9. Discuss Underground Telephone Line on District Property
  - 10. Discuss 2013-14 School Calendar
  - 11. Discuss January Snow Day
  - 12. Referendum Updates
- J. REPORTS
  - 1. Ms. Stendahl – Apple Training
  - 2. WASB Convention Report
  - 3. Mr. Kempf
  - 4. Mr. Kulig
  - 5. Mr. Semingson
    - a. 2012-13 Budget Update
    - b. 2011-12 Audit Report
    - c. Staffing for 2013-14
- 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. Administrative Evaluations
  - 2. Administrative Contracts
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN