

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, February 8, 2016 - 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 11, 2016 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Co-Curricular Hires –Head Track Coach, Volunteer Track Coach, HS Golf Coach, Head Baseball Coach,
 - 2. Schneider Electrical Presentation (Energy Efficiency and Infrastructure Improvement Program)
 - 3. CESA 10 Contract for 2016-17
 - 4. Cluster A Contract for 2016-17
 - 5. AFG Proposal
 - 6. Excellence in Education Banquet Sponsor
 - 7. 4K Programming
 - 8. RFP Facilities Feasibility Review
- J. REPORTS
 - 1. Mr. Grangaard
 - 2. Mr. Kempf
 - a. Elementary Updates
 - b. Assessment Updates
 - 3. Mr. Kulig
 - a. MS/HS Updates
 - 4. Dr. Manning
 - a. WASB Convention Review
 - b. Policy Development
 - c. Child Development Day
 - d. Self-Assessment Review of Corrective Measures
- 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. Compensation Model
 - 2. Evaluations
 - 3. Staffing
 - 4. Transportation Services
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN