

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, June 13, 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 MAY 9, 2011 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Approve 2011-12 MS Football Coach Resignation
 - b. Approve Head Baseball Coach Resignation
 - c. Hire 2011-12 MS Football Coach and Dance Team Advisor
 - d. Increase Time of Family/Consumer Economics Teacher for 2011-12
 - e. Hire 2011-12 Spanish Teacher
 - f. Hire 2011-12 Library Media Specialist
 - 2. Support Staff Summer Work Hours
 - 3. Contracts and Purchase Orders
 - a. CESA #6 Contract
 - b. Purchase Order for Projectors for Central Classrooms
 - 4. Approve WUFAR Fund Balance Changes Due to GASB 54
 - 5. Second Reading of Revised Policy for Board Approval
 - a. IKF - Graduation Requirements
 - 6. Food Service Audit Report
 - 7. Set 2011-12 Lunch, Breakfast and Milk Prices
 - 8. Set Date for Special June Board Meeting
 - 9. Employee Handbook
- J. REPORTS
 - 1. Mr. Grangaard
 - a. Technology Update
 - 2. Mr. Kempf
 - 3. Mr. Kulig
 - 4. Mr. Semingson
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c), (e) and (f): considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. 2011-12 Choral Music Teacher
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN