

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central H.S. Library  
Monday, June 11, 2012 - 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 14, 2012 REGULAR BOARD MEETING AND MAY 23, 2012 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Transactions
    - a. Hire 2012-13 English Teachers
    - b. Hire 2012-13 Vocal Music Teacher
    - c. Increase Elementary Secretary to 1 FTE
    - d. MS/HS Teacher Resignation
  - 2. Contracts and Purchase Orders
  - 3. Second Reading of Revised Policy for Board Approval
    - a. EGD and JICL – Technology Acceptable Use Policy
  - 4. Set 2012-13 Lunch, Breakfast and Milk Prices
  - 5. Overview of 2012-13 Budget
  - 6. Continuing Education and PDP Stipend
  - 7. 2012-13 4K Position
  - 8. Co-Curricular Wages
  - 9. Discuss Elementary Music Staffing
  - 10. District Liability Coverage
  - 11. Staff Request to Attend Out of State Workshop
  - 12. Set Dates for Policy Committee and Compensation Committee Meetings
- J. REPORTS
  - 1. Facilities Committee – Summer Facility Projects
  - 2. Mr. Grangaard – Technology Report
  - 3. Mr. Kempf
  - 4. Mr. Kulig
  - 5. Mr. Semingson
    - a. 2011-12 Budget Report
    - b. FCE/Food Service Search
- 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. Employee Contracts
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN