

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, June 10, 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 MAY 13, 2013 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Approve 2013-14 Co-Curricular Assignments
 - b. MS/HS Teacher Retirement
 - c. Hire Special Ed Teachers
 - d. MS Teaching Staff for 2013-14
 - 2. Contracts and Purchase Orders
 - 3. Approve Summer Facility Projects
 - 4. Set 2013-14 Lunch, Breakfast and Milk Prices
 - 5. Overview of 2013-14 Budget
 - a. Revenues and Expenditures
 - b. Salaries, Health and Dental Insurance
 - 6. Set Date for Board Strategic Planning Meeting
- J. REPORTS
 - 1. Employee Compensation Committee
 - 2. Mr. Grangaard
 - 3. Principal's Report
 - 4. Mr. Semingson
 - a. Employee Summer Work Hours
 - b. CESA Safety Videos
- 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. Administrative Negotiations
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN