

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, June 9, 2014 - 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 12, 2014 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Hire HS English and Elementary Teacher
 - b. Technology Assistant
 - c. Food Service Staffing Plans
 - 2. Contracts and Purchase Orders
 - 3. Approve Summer Facility Projects
 - 4. FCCLA Request Funding for Nationals
 - 5. Set 2014-15 Lunch & Breakfast Prices
 - 6. Approve Employee Handbook Updates
 - 7. Overview of 2014-15 Budget
 - 8. Technology Upgrade
 - 9. Special Education Audit
 - 10. Drivers Ed Fees
 - 11. Social Studies Credit Requirements for Graduation
 - 12. Physical Education Credit for Athletic Participation
 - 13. Athletic Season Ticket Prices
 - 14. Employee Health Insurance Options
 - 15. Referendum Discussion
- J. REPORTS
 - 1. Mr. Grangaard
 - 2. Mr. Kempf
 - 3. Mr. Kulig
 - 4. Mr. Semingson
 - a. Resolution on Rural Schools
- 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. Discuss New Employee Hires
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN