

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, June 8, 2015 - 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 11, 2015 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Paraprofessional Resignation
 - b. Hire Full Time Custodian
 - c. Approve Math Teacher Resignation
 - d. Speech & Language Teacher Contract with Fall Creek
 - 2. Approve Summer Facility Projects
 - 3. Food Service Proposal
 - 4. Set 2015-16 Lunch & Breakfast Prices
 - 5. Property and Liability Insurance Renewal
 - 6. 2015-16 Fund 10 & Fund 50 Budget
- J. REPORTS
 - 1. Mrs. Ebsen
 - 2. Mr. Grangaard
 - 3. Mr. Kempf
 - 4. Mr. Kulig
 - 5. Mr. Semingson
 - a. Cardinal Football Nation Foundation legal opinion
 - b. C-Club Fundraising Request
 - c. Summer Schedules
- 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. Principal Contract Negotiations
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN