

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, June 13, 2016 - 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, 2016 REGULAR BOARD MEETING, MAY 11, 2016 AND MAY 18, 2016 SPECIAL MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Employee Transactions
 - a. Custodial Retirement
 - b. MS Basketball Resignation
 - c. Summer School Resignation
 - d. Extended Ag Contract
 - e. Head Boys Basketball Contract
 - f. Head Volleyball Contract
 - g. JV Volleyball Contract
 - h. Assistant Football Contract
 - i. 4K Teacher Contract
 - j. Executive Secretary Resignation
 - k. Summer School Contracts
 - l. Math Teacher Contract
 - m. Physical Therapist Contract
 - 2. Health and Dental Insurance for 2016-17
 - 3. 2016-17 Budget Outlook
 - 4. Facilities Recommendations/Act 32
 - 5. FCCLA Nationals
 - 6. 21st Century Grant/Youth Programming
 - 7. Printer/Copier Contracts
 - 8. Property and Liability Insurance
 - 9. 2016-17 Lunch and Breakfast Prices
 - 10. Curriculum Proposals
 - 11. Green House Proposal
 - 12. Middle School Gym Proposal
 - 13. Phone System Proposal
 - 14. United Bank Gift
 - 15. School of Merit Accomplishment
- J. REPORTS
 - 1. Mr. Grangaard – Technology Updates
 - 2. Mr. Kempf – Summer School/2015-16 School Year Review
 - 3. Mr. Kulig – Drivers Ed/2015-16 School Year Review
 - 4. Dr. Manning – Policies/Curriculum and Professional Development
- 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. Performance Evaluation Data – Transition Program
 - 2. Staff Employment (Secretaries/Food Service/Aides/Facility Manager)
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN