

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central H.S. Library  
Wednesday, March 9, 2011 - 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF FEBRUARY 14, 2011 REGULAR BOARD MEETING AND FEBRUARY 25, 2011 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. 2011-12 Budget Overview and Possible Budget Reductions
  - 2. Discuss 2011-12 Co-Curricular Activities
  - 3. Approve Staff Retirements and Resignations
  - 4. Final Notices for Non-Renewal for Layoff Purposes
  - 5. Employee Transactions
    - a. Approve 2011-12 Teacher Contracts
    - b. Approve 2010-11 Co-curricular Hires
      - 1. Head Track Coach
      - 2. Head Softball Coach
  - 6. Possible Approval of Paying Agent for Bond Payment
  - 7. Approve Open Enrollment Applications for 2011-12
  - 8. Approve Youth Options Requests Fall 2011
- J. REPORTS
  - 1. Mr. Semingson
    - a. Cluster A Board Workshop
    - b. Technology Update
    - c. Update from Facilities Committee Meeting
- 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. Discuss Support Staff Vacation Payout Request
  - 2. Discuss 2011-12 Negotiated Calendar
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN