

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, March 12, 2012 - 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 13, 2012 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Spanish Cultural Trip for Spring, 2013
 - 2. Discuss Employee Handbook
 - a. 2012-13 School Calendar
 - b. Insurance Proration for 2012-13 School Year
 - c. Stipend for not taking Health Insurance
 - 3. February 29 Snow Day
 - 4. Approve Youth Options Requests Fall 2012
 - 5. Discuss Wisconsin Act 1114 and Teacher Non-Renewal Dates
 - 6. New School Board Member Orientation Plans
- J. REPORTS
 - 1. Mr. Kempf
 - 2. Mr. Kulig
 - a. Bullying Survey
 - b. PEP Grant Update
 - 3. Mr. Semingson
 - a. Technology Update - Public WiFi
 - b. Vucurevich Grant Update
 - c. Insurance Meeting Update
 - d. 2011-12 Budget Update
- 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. Food Service Staff Evaluation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN