

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, March 11, 2013 - 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 11, 2013 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Approve Youth Options Requests Fall 2013
  - 2. Purchase Order to Apple Inc. for Additional Staff and Student Technology
  - 3. 2013-14 CESA Contract for Education Technology Consulting and Staff Development
  - 4. Employee Transactions
    - a. Co-Curricular
      - 1. Resignation of Assistant Softball Coach
      - 2. Hire Volunteer Assistant Baseball Coaches, Assistant Dramatics Advisor, Head Softball Coach
    - b. Custodian Resignation
  - 5. Board Member Resignation Request
  - 6. Increase Fee for Non-District Use of Buildings
  - 7. 2013-14 Support Staff Work Days
  - 8. Set Employee Handbook Committee Meeting
- J. REPORTS
  - 1. Mrs. Ebsen – Food Service Update
  - 2. Mrs. Knudsen – Federal Funding Conference
  - 3. Mr. Kempf
  - 4. Mr. Kulig
  - 5. Mr. Semingson
    - a. Referendum Community Meetings 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. Administrative Evaluation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN