

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, March 10, 2014 - 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 10, 2014 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Approve Youth Options Requests Fall 2014
 - 2. Employee Transactions
 - a. Co-Curricular
 - 1. Hire Volunteer Assistant Track Coach
 - 3. Purchase Order for Batting Cage
 - 4. 2014-15 CESA Contract Update
 - 5. 2014-15 Cluster A Membership
 - 6. Consideration of November Referendum for School Year 2015-16
 - 7. Snow Day Make-Up
 - 8. Schedule Employee Compensation Committee Meeting
- J. REPORTS
 - 1. Mrs. Ebsen – Food Service Update
 - 2. Mr. Kempf
 - a. Student Progress Data Report
 - 3. Mr. Kulig
 - 4. Mr. Semingson
 - a. Heating Costs
 - b. Budget Report
 - c. Governor Walker’s Visit to Cardinal Manufacturing
 - d. Classroom Schedules
 - e. Financial Literacy Grant
- 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. Employee Performance Evaluation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN