

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, March 9, 2015 - 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 9, 2015 REGULAR BOARD MEETING, FEBRUARY 18, 2015 AND MARCH 2, 2015 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Approve Youth Options Requests Fall 2015
 - 2. Employee Transactions
 - a. Co-Curricular
 - 1. Hire Volunteer Assistant Track Coach, Volunteer Assistant Softball Coach
 - 3. Consider Resolution regarding Proposed State Budget and Public School Funding
 - 4. 2014-15 Budget Update
 - 5. Discuss Budget Reductions Approved by the Board
 - a. Custodian Position Reduction
 - b. Reduce Staff Development
 - c. Reduce Field Trips
 - d. Reduce .5 FTE Librarian Aide
- J. REPORTS
 - 1. Mr. Kempf
 - a. Elementary Report
 - 2. Mr. Kulig
 - a. ACT Update
 - b. Cardinal Manufacturing Plans
 - c. Spain Trip
 - 3. Mr. Semingson
- 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. Letter from Student taking Youth Option Course
 - 2. Student Pre-Expulsion Hearing
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN