

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Conference Room  
Monday, March 14, 2016 - 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 8, 2016 REGULAR BOARD MEETING,  
FEBRUARY 29, 2016 SPECIAL BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
  - 1. Employee Transactions
    - a. Co-Curricular
      - 1. MS Track Coaches Resignation
      - 2. Hire JV Baseball Coach, Volunteer Assistant Baseball Coaches, MS Track Coach
      - 3. Special Education Teacher
      - 4. School Psychologist
      - 5. Teacher Maternity Leave Request
    - 2. Custodial Services RFP - Presentations
    - 3. Transportation Services RFP
    - 4. Food Service Review
    - 5. Facilities Feasibility RFP
    - 6. Act 32 RFQ – Presentation
    - 7. NEOLA Board Policy Development
    - 8. 4K Programming
    - 9. CESA 10 Contract
    - 10. C and B Insurance Program
- J. REPORTS
  - 1. Mr. Kempf
    - a. Update and Review of Elementary/Assessment
  - 2. Mr. Kulig
    - a. Update and Review of MS/HS
  - 3. Dr. Manning
    - a. Update and Review of District Events and Special Education Development
- 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. Custodial Service Employment
  - 2. Food Service Employment
  - 3. 4K Teaching Staff Employment
  - 4. Special Education Employment
  - 5. Employment of Insurance Vendors
  - 6. Music Position Employment
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN