

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, May 9, 2011 - 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF APRIL 11, 2011 REGULAR BOARD MEETING, APRIL 20, 2011 SPECIAL BOARD MEETING, AND APRIL 27, 2011 SPECIAL BOARD MEETING.
- F. COMMUNICATIONS
- G. SCHOOL BOARD REORGANIZATION
 - 1. Elect School Board President
 - 2. Elect School Board Vice-President
 - 3. Elect School Board Clerk
 - 4. Elect School Board Treasurer
 - 5. Appoint CESA #10 Representative
- H. BILLS PAYABLE
- I. HEARING OF VISITORS - 15 Minutes
- J. BUSINESS
 - 1. Employee Transactions
 - a. Requests for Retirement and Resignation
 - b. Approve 2011-12 Co-Curricular Assignments
 - c. Hire 2011-12 Head Football Coach
 - 2. Approve 2011-12 CESA Contracts for Psychology Services
 - 3. Approve Cluster A Membership
 - 4. Approve WUFAR Fund Balance Changes Due to GASB 54
 - 5. Discuss Grades 7-12 Seven Period Day
 - 6. First Reading of Revised Policy for Board Approval
 - a. IKF - Graduation Requirements
 - 7. Discuss 2011-12 Twelve Month Employees Support Staff Contracts
- K. REPORTS
 - 1. Mr. Kempf
 - a. Summer School Plans
 - b. WKCE/ACT Test Scores
 - 2. Mr. Kulig
 - a. Graduation Plans
 - b. Summer School Plans
 - 3. Mr. Semingson
 - a. Teacher Appreciation Week Celebration
 - b. Employee Handbook
 - c. Employee Teaching Assignment Changes
- L. 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. Discuss Employee Contracts
- M. ACTION ON EXECUTIVE SESSION ITEMS
- N. ADJOURN