

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, May 14, 2012 - 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 9, 2012 REGULAR 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
 - 6. Appoint Board Committees
 - a. Board Policy Committee
 - b. Facilities Committee
 - c. Staff Compensation Committee
 - d. Handbook Committee for 2012-13
 - e. Other Committees as Determined by the Board
- H. BILLS PAYABLE
- I. HEARING OF VISITORS - 15 Minutes
- J. BUSINESS
 - 1. Employee Transactions
 - a. Requests for Retirement and Resignation
 - b. Approve 2012-13 Co-Curricular Assignments
 - c. Discuss Ag and Employability Skills Contract
 - d. Approve Support Staff Letters of Appointment
 - e. Approve Bus Driver Contracts
 - 2. Discuss Family and Consumer Education Program
 - 3. Discuss Interview Committees for English and Music Positions
 - 4. Approve 2012-2013 WIAA Senior High School Application
 - 5. Approve Open Enrollment Applications for 2012-13
 - 6. Discuss Clarification to February Minutes
 - 7. First Reading of Revised Policy for Board Approval
 - a. EGD and JICL – Technology Acceptable Use Policy
 - 8. Discuss Employee Handbook
 - a. Stipend for not taking Health Insurance
 - 9. Stipend to replace Support Staff FSA and HRA
 - 10. 2012-13 Health Insurance
 - 11. Technology Update
 - 12. Approve Purchase Orders
 - a. Technology
 - b. HVAC for server room
 - c. Truck Loan
 - 13. Set Date for Spring Staff Involvement in Decision Making – Policy ABB-E
- K. REPORTS
 - 1. Mr. Kempf
 - a. Summer School Plans
 - 2. Mr. Kulig
 - a. Graduation Plans
 - b. Summer School Plans
 - c. FCCLA
 - 3. Mr. Semingson
 - a. Teacher Appreciation Week Celebration
 - b. New Wisconsin Laws
 - c. Budget Report
- 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. Technology Director Contract
 - 2. Student Bullying Issue
- M. ACTION ON EXECUTIVE SESSION ITEMS
- N. ADJOURN