

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, May 13, 2013 - 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 8, 2013 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 2013-14
 - e. Other Committees as Determined by the Board
- H. BILLS PAYABLE
- I. HEARING OF VISITORS - 15 Minutes
- J. BUSINESS
 - 1. Spanish Club Trip Presentation
 - 2. Rescind Motion to Split Director of Transportation into two positions
 - 3. Employee Transactions
 - a. Teacher Resignation
 - b. Approve 2013-14 Co-Curricular Assignments
 - c. Approve Support Staff Letters of Appointment
 - d. Approve Bus Driver Contracts
 - e. Extended Teachers Contracts
 - f. Hire Bus Supervisor/Mechanic
 - 4. Second Reading Revised Board Policy ECAA – Use of School Facilities
 - 5. Approve Open Enrollment Applications for 2013-14
 - 6. Discuss Employee Handbook Changes
 - 7. 2013-14 Health and Dental Insurance
 - 8. Approve Purchase Orders
 - 9. Governor Walker’s Voucher Expansion Proposal
- K. REPORTS
 - 1. Mrs. Ebsen, Food Service Director
 - 2. Mr. Kempf
 - a. Summer School Plans
 - 3. Mr. Kulig
 - a. Graduation Plans
 - b. Summer School Plans
 - 4. Mr. Semingson
 - a. Teacher Appreciation Week Celebration
 - b. 2012-13 and 2013-14 Budget Reports
 - c. Referendum Survey
- 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. 2013-14 MS/HS Ag Teacher Contract
 - 2. Support Staff Disciplinary Action
 - 3. Special Education Needs for 2013-14
- M. ACTION ON EXECUTIVE SESSION ITEMS
- N. ADJOURN