

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central Conference Room
Monday, May 12, 2014 - 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 14, 2014 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
 - e. Budget Committee
 - f. Other Committees as Determined by the Board
- H. BILLS PAYABLE
- I. HEARING OF VISITORS - 15 Minutes
- J. BUSINESS
 - 1. Employee Transactions
 - a. Approve Volunteer Co-Curricular Coaches
 - b. Approve 2014-15 Co-Curricular Assignments
 - c. Support Staff Resignation
 - d. Extended Teachers Contracts
 - 2. Approve Open Enrollment Applications for 2014-15
 - 3. 2014-15 New Course Offerings
 - 4. 2014-15 Academic Calendar
 - 5. Support Staff Letters of Appointment and Contracts
 - 6. 2014-15 Health and Dental Insurance
 - 7. Discuss Employee Handbook Changes
 - 8. Remodeling of the Tech Ed and Ag Area at Central
 - 9. Rural Schools Task Force Report
- K. REPORTS
 - 1. Referendum Committee
 - 2. Facility Committee
 - 3. Mr. Grangaard
 - a. Technology Committee Update
 - 4. Mr. Kempf
 - 5. Mr. Kulig
 - a. Graduation Plans
 - 6. Mr. Semingson
 - a. Teacher Appreciation Week Celebration
 - b. 2013-14 and 2014-15 Budget Reports
- 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. Administrative Contracts
- M. ACTION ON EXECUTIVE SESSION ITEMS
- N. ADJOURN