

**SCHOOL DISTRICT OF ELEVA-STRUM  
REGULAR BOARD OF EDUCATION MEETING  
Central Auditorium  
Monday, May 9, 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 APRIL 11, 2016 REGULAR BOARD MEETING AND APRIL 27, 2016 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
  - 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. Livestream Board Meetings
  - 2. Cardinal Manufacturing
  - 3. Employee Transactions
    - a. High School Volleyball Coaches Resignation
    - b. Hire Volunteer Golf Coach
    - c. Support Staff Retirement Request
    - d. Summer School Contracts
    - e. Elementary Teacher Resignation
    - f. Drivers Education
    - g. Family & Consumer Economics/Food Service Director
    - h. Approve 2016-17 Co-Curricular Assignments
    - i. Hire Music Position
  - 4. Approve Open Enrollment Applications for 2016-17
  - 5. Wipfli Contract
  - 6. Approve 2016-17 Compensation Model
  - 7. Schneider Electric/Act 32 Working Session in Central Library
- K. ADJOURN