

**GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
Monday, January 9, 2017 @ 6:45 p.m.  
IMC- GRANTON HIGH SCHOOL**

I. REGULAR BUSINESS

- A. Call to Order
- B. Roll Call
- C. Verification of Notice to Public
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Approval of Previous Minutes

II. OPEN FORUM

III. AGENDA ITEMS

- A. Discussion/Action on certification of School Board candidates.
- B. Discussion/Action on first reading of School Board Policy, Open Enrollment, Chapter 10, Section E.
- C. FFA Report
- D. Discussion/Action on personnel items.
- E. Discussion/Action on High School Course Selection book for 2017-18 school year.
- F. Discussion/Action on 2017 Summer School dates.
- G. Discussion/Action on School Forest maintenance.
- H. Discussion/Action on School Start Date Resolution.
- I. Food Service update.
- J. Facilities projects/Act 32 updates.
- K. Discussion on referendum.

IV. TREASURER'S REPORT

- A. Action on Vouchers
- B. Financial Report

V. OTHER REPORTS

- A. School Board Committee Reports
- B. Maintenance Report
- C. Daycare Director Report
- D. Principal's Report
- E. Superintendent's Report

VI. CORRESPONDENCE

Motion to Convene in Executive Session Under Wisconsin Statute 19.85 (1)(c)(e)(f) for the purpose of discussing/taking action on: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

VII. ADJOURNMENT

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.