

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, February 10, 2014 @ 6:45 p.m.**  
**IMC – GRANTON HIGH SCHOOL**  
**Amended 02/06/14**

- 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 BLAST student's presentation.
  - B. Discussion/Action on second reading of policies Chapter 9, Section J through Chapter 9, Section R of the School Policy Book.
  - C. Discussion/Action on first reading of policies Chapter 10, Section A through Chapter 10, Section I of the School Policy Book.
  - D. Discussion/Action on contract for Tech Ed teacher.
  - E. Discussion/Action on CESA 10 service contract for the 2014-15 school year.
  - F. Discussion/Action on 2014 Summer School Program.
  - G. Discussion/Action on resignation.
  - H. Discussion/Action on request for time off without pay.
  - I. Discussion/Action on request to consider waiving loss of benefits.
  - J. Discussion/Action on shared teacher agreements.
  - K. Discussion/Action on purchase of new washing machine.
  - L. **Discussion/Action on baseball coach position.**
  
- IV. TREASURER'S REPORT
  - A. Action on Vouchers
  - B. Financial Report
  
- V. OTHER REPORTS
  - A. School Board Committee Reports
  - B. Principal's Report
  - C. Superintendent's Report
  
- VI. CORRESPONDENCE
  
- VII. 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.
  
- VIII. 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.