

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
Monday, March 10, 2014 @ 6:45 p.m.
IMC – GRANTON HIGH SCHOOL
Amended 3/4/14

- 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 Technology presentation.
 - B. Discussion/Action on second reading of policies Chapter 10, Section A through Chapter 10, Section I of the School Policy Book.
 - C. Discussion/Action on first reading of policies Chapter 10, Section J through Chapter 10, Section PB of the School Policy Book.
 - D. Discussion/Action on Youth Option requests.
 - E. Discussion/Action on high school graduation requirements.
 - F. Discussion/Action on staff resignation(s).
 - G. Discussion/Action on purchase of additional student desks.
 - H. Discussion/Action on purchase of new math curriculum.
 - I. Discussion/Action on assistant baseball coach position.
 - J. Discussion/Action on employee's Health Savings Account (HSA).
 - K. Discussion/Action on additional activity accounts.
 - L. Discussion/Action on painting the elementary gymnasium.
 - M. Discussion/Action on building signage.
 - N. Discussion/Action on summer swimming lesson fees.
 - O. Discussion/Action on Country Wireless proposal.
 - P. Discussion/Action on overnight stay for state basketball tournament.

- 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