

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
Monday, April 14, 2014 @ 6:45 p.m.
IMC – GRANTON HIGH SCHOOL
***Amended April 11, 2014**

- 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. Official Oath of Office.
 - B. Discussion/Action on graduation requirements & diploma request.
 - C. Discussion/Action on tower lease agreement.
 - D. Discussion/Action on purchase of student desks.
 - E. Discussion/Action on second reading of policies Chapter 10, Section J through Chapter 10, Section PB of the School Policy Book.
 - F. Discussion/Action on first reading of policies Chapter 10, Section Q through Chapter 10, Section Z of the School Policy Book.
 - G. Discussion/Action on community request to use Elementary Gym.
 - H. Discussion/Action on facilities request.
 - I. Discussion/Action on Senior Day.
 - J. Discussion/Action on 2014-15 school calendar.
 - K. Discussion/Action on 4K program.
 - L. Discussion/Action on summer school program.
 - M. Discussion/Action on hiring summer swim director and assistant director.
 - N. Discussion/Action on preliminary non-renewal/layoff notices.
 - O. Discussion/Action on employee request for time off without pay.
 - P. *Discussion/Action on FFA out of state summer trip.
 - Q. *Discussion/Action on staff hiring(s) & contracts.
 - R. *Discussion/Action on Middle School Language Arts proposal.
 - S. *Discussion/Action on sports cooping agreements for hockey & softball.
- 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.