

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, May 12, 2014 @ 6:45 p.m.**  
**IMC – GRANTON HIGH SCHOOL**  
**\*Amended 5/9/14**

- I. REGULAR BUSINESS
  - A. Call to Order
  - B. Roll Call
  - C. Verification of Notice to Public
  - D. Pledge of Allegiance
  - E. Reorganization of the Board – Election of Officers
  - F. Approval of Agenda
  - G. Approval of Previous Minutes
  
- II. OPEN FORUM
  
- III. AGENDA ITEMS
  - A. Presentation on 21<sup>st</sup> Century Grant.
  - B. Discussion/Action on 2014-15 school calendar.
  - C. Discussion/Action on staff negotiations.
  - D. Discussion/Action on staff resignation(s).
  - E. Discussion/Action on approval of new staff contracts.
  - F. Discussion/Action on administrative contracts for the 2014-15 school year.
  - G. Discussion/Action on school representative to CESA 10 Annual Convention.
  - H. Discussion/Action on open enrollment applications.
  - I. Discussion/Action on summer band program.
  - J. Discussion/Action on second reading of policies Chapter 10, Section Q through Chapter 10, Section Z of the School Policy Book.
  - K. Discussion/Action on first reading of policies Chapter 11, Section A through Chapter 11, Section N of the School Policy Book.
  - L. **\*Discussion/Action on Library Yearbook Project.**
  
- 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.