

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, May 13, 2013 @ 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. Reorganization of the Board – Election of Officers
- F. Approval of Agenda
- G. Approval of Previous Minutes

II. OPEN FORUM

III. AGENDA ITEMS

- A. Discussion/Action on start and end time of the school day for the 2013-14 school year
- B. Discussion/Action on 66.0301 agreement with Loyal School District for the 2013-14 school year
- C. Discussion/Action on first reading of The School Calendar Policy & The School Day Policy, Chapter 9, Section B & Section C
- D. Discussion/Action on use of gymnasium
- E. Discussion/Action on out of state field trip
- F. Discussion/Action on food service fund balance/purchases
- G. Discussion/Action on open enrollment applications
- H. Discussion/Action on spring sports cooping for the 2013-14 school year
- I. Discussion/Action on school representative to CESA 10 Annual Convention
- J. Discussion/Action on staff resignations
- K. Discussion/Action on staff hiring(s) and contracts
- L. Discussion/Action on staff negotiations
- M. Discussion/Action on administrative contracts for the 2013-14 school year
- N. Discussion/Action on alinea, LLC
- O. Discussion/Action on technology needs
- P. Discussion/Action on layoff/non-renewal notices
- Q. Discussion/Action on 2012-13 budget closeout
- R. Discussion/Action on 2013-14 budget

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)(b)(c)(e)(f) for the purpose of

discussing/taking action on: (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. (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.