

**GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
Monday, June 9, 2014 @ 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. Approval of Agenda
 - F. Approval of Previous Minutes
- II. OPEN FORUM
- III. AGENDA ITEMS
- A. Discussion/Action on 2014-15 school calendar.
 - B. Discussion/Action on staff resignation(s).
 - C. Discussion/Action on approval of new staff contracts.
 - D. Discussion/Action on staff request for credit reimbursement.
 - E. Discussion/Action on staff request for leave without pay.
 - F. Discussion/Action on extended summer contract for Agriculture.
 - G. Discussion/Action on Physical Education change.
 - H. Discussion/Action on second reading of policies Chapter 11, Section A through Chapter 11, Section N of the School Policy Book.
 - I. Discussion/Action on first reading of school policy Chapter 6, Section C, Tobacco Use on School Premises.
 - J. Discussion/Action on first reading of school policy Chapter 10, Section AA, Possession, Use, Sale & Distribution of Alcohol & Other Drugs or Altering Substances.
 - K. Discussion/Action on first reading of school policy Chapter 10, Section EE, Open Enrollment.
 - L. Discussion/Action on budget revisions for the 2013-14 school year.
 - M. Discussion/Action on budget review for the 2014-15 school year.
 - N. Discussion/Action on health insurance presentation.
- 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