

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, June 13, 2016 @ 6:45 pm**  
**IMC – GRANTON HIGH SCHOOL**  
**\*Amended 6/10/16**

- 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 staff resignation(s).
  - B. Discussion/Action on Elementary Student Council/Activity Account.
  - C. Discussion/Action on appointment of Special Parent.
  - D. Discussion/Action on Ecuminical service on June 26, 2016.
  - E. Discussion/Action on staff requested credit reimbursement.
  - F. Discussion/Action on extended summer contracts.
  - G. Discussion on parent concern.
  - H. Discussion/Action on first reading of School Board Policy, Chapter 9, Section M, Title I Parent Involvement.
  - I. Review of bullying policy.
  - J. Review of Act 32 project items.
  - K. Discussion/Action on medical & dental insurance.
  - L. Discussion/Action on staff compensation.
  - M. Discussion/Action on budget revisions.
  - N. Discussion/Action on contract language for 2017-18.
  - O. \*Discussion/Action on new hire contract(s).
  
- IV. TREASURER’S REPORT
  - A. Action on Vouchers
  - B. Financial Report
  
- V. OTHER REPORTS
  - A. School Board Committee Reports
  - B. Maintenance Report
  - C. Daycare Director Report
  - D. Principal’s Report
  - E. 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