

**GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 11, 2017 @ 6:45 p.m.
GRANTON COMMUNITY LIBRARY**

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 Course Options & Youth Options requests
- B. Discussion/Action on out of state field trip(s)
- C. Discussion/Action on Granton Community Child Care Food Service
- D. Discussion/Action on WI Interscholastic Horsemanship Association Club
- E. Discussion/Action on new HS equivalent course
- F. Discussion/Action on opening Fund 39 – Debt Services Account
- G. Discussion/Action on Resolution Authorizing the American Deposit Management Co. as a Designated Depository for District Funds
- H. Discussion/Action on personnel items

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

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.

VII. 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.