

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
~~**Monday, May 9, 2016 @ 6:45 p.m.**~~
Tuesday, May 10 @ 6:45 p.m. (Date Change)
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 ball park rental increase.
 - B. Discussion/Action on teacher contract language change.
 - C. Discussion/Action on professional & paraprofessional hiring(s).
 - D. Discussion/Action on medical insurance.
 - E. Discussion/Action on dental insurance.
 - F. Discussion/Action on Spring Athletic Coops.
 - G. Discussion/Action on open enrollment applications.
 - H. Discussion/Action on non-renewal notices.
 - I. Discussion/Action on school representative to CESA 10 Annual Convention.
 - J. Discussion/Action on staff resignation(s).
 - K. Discussion/Action on FAB Lab Grant.
 - L. Discussion/Action on summer band program.
 - M. Discussion/Action on open gym.
 - N. Discussion/Action on request for time off without pay.

- 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