

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 11, 2018 @ 6:45 p.m.
GRANTON COMMUNITY LIBRARY
AMENDED 6/8/18

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. Achievement Gap Reduction Presentation
- B. Discussion/Action on pool & locker room updates & bids
- C. Discussion/Action on basketball uniforms
- D. Discussion/Action on Summer School Food Service
- E. Discussion/Action on Shared Agreement for Math Consultant with Augusta School District
- F. Discussion/Action on School Level Expenditure Reporting Procedures
- G. Discussion/Action on Creating a Long-Term Capital Improvement Plan
- H. Resolution for Creation of Long-Term Capital Improvement Trust Fund (Fund 46)
- I. Discussion/Action on Visitor Policy
- J. Discussion/Action on end of year projects
- K. Discussion/Action on personnel items

IV. TREASURER'S REPORT

- A. Action on Vouchers
- B. Action on American Deposits Management Construction Vouchers
- C. 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