

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, August 11, 2014 @ 6:45 p.m.**  
**IMC – GRANTON HIGH SCHOOL**  
**Amended 8/5/14**

- 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. CESA 10 presentation on Act 32.
  - B. Discussion/Action on weekend backpack/field trip to Levis Mound.
  - C. Discussion/Action on Committee Meeting schedules.
  - D. Discussion/Action on Alternative Open Enrollment applications.
  - E. Discussion/Action on coaching contracts for the 2014-15 school year.
  - F. Discussion/Action on staff resignation(s).
  - G. Discussion/Action on staff hiring(s) and contracts.
  - H. Discussion/Action on painting of Fieldhouse.
  - I. Discussion/Action on used copier purchase.
  - J. Discussion/Action on dental insurance bids.
  - K. Discussion/Action on window coverings.
  - L. Discussion/Action on eminent domain/land acquisition.
  - M. Discussion/Action on 2014-15 3<sup>rd</sup> Friday enrollment estimates.
  - N. Discussion/Action on Athletic Code for 2014-15 school year.
  - O. Discussion/Action on Positive Behavior Intervention System (PBIS) Handbook for 2014-15 school year.
  - P. Discussion/Action on Sub Handbook for 2014-15 school year.
- 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