

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY, AUGUST 14, 2017 @ 6:45 p.m.**  
**GRANTON COMMUNITY LIBRARY**  
**\*AMENDED 8/10/17**

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. Spanish Club trip to Peru presentation.
- B. Transition Program presentation.
- C. **\*Discussion/Action on pool referendum.**
- D. Discussion/Action on Academic Career Planning plan.
- E. Discussion/Action on PI 26 – Education for Employment Plans &.Programs.
- F. Discussion/Action on 2017-18 PDP – Professional Development Plan.
- G. Discussion/Action on Course Options request.
- H. Discussion/Action on out of state trip to National FFA Convention.
- I. Discussion/Action on 4K program.
- J. Discussion/Action on 66.0301 agreement with Loyal School District.
- K. Discussion/Action on after school program.
- L. 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