

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**Monday, October 14, 2013 @ 6:45 p.m.**  
**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. Approval of Agenda
  - F. Approval of Previous Minutes
  
- II. OPEN FORUM
  
- III. AGENDA ITEMS
  - A. Discussion/Action on second reading of policies in Chapter 3 & 4 of the School Policy Book.
  - B. Discussion/Action on first reading of policies in Chapter 5 & 6 of the School Policy Book.
  - C. Discussion/Action on staff resignation.
  - D. Discussion/Action on employee contracts.
  - E. Discussion/Action on early graduates for the 2013-14 school year.
  - F. Discussion/Action on out of state field trip for the 4K & Kindergarten classes.
  - G. Membership Report for the Third Friday Count.
  - H. Preliminary budget report for the 2013-14 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

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.