

**GRANTON AREA SCHOOL DISTRICT**  
**217 NORTH MAIN STREET**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY, FEBRUARY 10, 2020 @ 6:45 p.m.**  
**GRANTON COMMUNITY LIBRARY**

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. Consent Agenda
  - a. Approval of Previous Minutes
  - b. Treasurer's Report
  - c. Approval of Vouchers
  - d. Financial Report

II. OPEN FORUM

III. AGENDA ITEMS

- A. Presentation on Achievement Gap Reduction (AGR) Fall Semester Report
- B. Discussion/Action on All Conference Music Festival
- C. Discussion/Action on Girls' Basketball Fieldtrip to State Tournament
- D. Discussion/Action on Boys' Basketball Fieldtrip to State Tournament
- E. Discussion/Action on Exploring Co-oping Sports with Loyal
- F. Discussion/Action on Use of School Buses for Dairy Breakfast
- G. Discussion/Action on Shared Teacher Agreements
- H. Discussion/Action on 2020-2021 School Calendar
- I. Discussion/Action on Chapter 4 Board Policy Review
- J. Discussion/Action on personnel items

IV. OTHER REPORTS

- A. School Board Committee Reports
- B. Maintenance Report
- C. Daycare Director Report
- D. Principal's Report
- E. Superintendent's Report

V. 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.

VI. ADJOURNMENT