

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 8, 2019 @ 6:45 p.m.
GRANTON COMMUNITY LIBRARY
AMENDED 7/5/19

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 Greenhouse Plans
- B. Discussion/Action on Academic Standards
- C. Discussion/Action on MS/HS Student Handbook for the 2019-20 school year
- D. Discussion/Action on Elementary Student Handbook for the 2019-20 school year
- E. Discussion/Action on PBIS Manual for the 2019-20 school year
- F. Discussion/Action on Athletic Code for the 2019-20 school year
- G. Discussion/Action on First Reading of Student Use of Communication Devices Policy 10AB
- H. Discussion/Action on First Reading of School Attendance Policy 10J
- I. Discussion/Action on First Reading of Early College Credit Program Policy 10JA (Youth Options)
- J. Discussion/Action on Athletic Program Meeting
- K. 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