

# Goodman-Armstrong Creek School District

Board of Education Meeting Agenda  
Monday December 21, 2015 at 6:00 P.M.  
High School Library

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- A. Convene Meeting
  - 1. Call to Order. (Notice has been posted in accordance with Wisconsin Statute 19.84)
- B. Approval of:
  - 1. Agenda
  - 2. Minutes
  - 3. Treasurer's Report
  - 4. Payment of Bills
- C. Public Comment – The Board respectfully asks that comments be specific to items of business before the Board. A maximum of 15 minutes will be provided for comment; time will be divided amongst those individuals wishing to comment.
- D. Appearances
  - 1. None
- E. Old Business (Discussion and/or action on the following)
  - 1. None
- F. New Business (Discussion and/or action on the following)
  - 1. Revision of Policy 511 Equal Opportunity Employment
  - 2. Notice of Educational Options- Exhibit 342.6
  - 3. Second Reading of Policy 345.1 Grading Systems
  - 4. Second Reading of Policy 345.5 Graduation Requirements
  - 5. Resolution to Exceed Revenue Cap Commencing With the 2016-17 School Year by an Amount of \$550,000
  - 6. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2016-17 School Year by an Amount of \$550,000
- G. Administrator's Report
  - 1. Acknowledgements
  - 2. Civils Rights Audit
- H. Executive Closed Session  
Convene to Executive Session as per Wisconsin Statutes 19.85 (c)(e)(f) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility; conducting other specified public business whenever competitive or bargaining reasons require a closed session; to consider financial, medical, social or personal histories, deliberating or disciplinary data of specific persons that if discussed in public would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or date, or involved in such problems or investigations: head custodian position, teaching staff, administrative evaluation
- I. Open Session  
Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment