

# Goodman-Armstrong Creek School District

Board of Education Meeting Agenda  
Monday November 30, 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. Recognition of former board member- Bob Stec
  - 2. Bri Knox- Plus 1 Activities
- E. Old Business (Discussion and/or action on the following)
  - 1. None
- F. New Business (Discussion and/or action on the following)
  - 1. Maturity of CDs
  - 2. Approval of Youth Options
  - 3. First Reading of Policy 345.1 Grading Systems
  - 4. First Reading of Policy 345.5 Graduation Requirements
  - 5. Referendum
  - 6. December Board Meeting Date
- G. Administrator's Report
  - 1. Acknowledgements
  - 2. Civils Rights Audit
  - 3. Lunch Schedule
  - 4. Upcoming Board Events
- H. Adjournment