

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda

Monday April 25, 2015 at 6:00 P.M.

High School Library

- 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. Health Insurance
 - 2. CESA 8 Annual Convention Representative
 - 3. 2015-2016 School Meal Prices
 - 4. Teacher Resignation
 - 5. Shared Service Agreement for Speech and Language Pathology
 - 6. Shared Service Agreement for School Psychologist
 - 7. Shared Service Agreement for Occupational Therapy
 - 8. June School Board Meeting Date
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. School Forest Harvest
 - 3. Annual Title I Report
 - 4. SAGE Application
 - 5. 2015-2016 Budget and Legislative Update
 - 6. DPI Membership Audit 2014-2015 School Year
 - 7. School Nurse Consultant 2015-2016 School Year
- H. Executive Closed Session
 - 1. 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 data, or involved in such problems or investigations: professional staffing 2016-2017 school year; 2016-2017 professional staff compensation;
- I. Open Session
 - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment