

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda
Wednesday December 28, 2016 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 maximum time limit for this session is 30 minutes. The purpose of this segment of the meeting is for the Board to listen to the views of our community. Please understand that although the Board may not necessarily comment or ask questions, this does not mean your concerns have not been recognized or understood.
- D. Appearances
 - 1. Joleen Pahl- District Assessment Coordinator
- E. Old Business (Discussion and/or action on the following)
 - 1. Strategic Planning- Post Referendum Survey
- F. New Business (Discussion and/or action on the following)
 - 1. High School Band Trip
 - 2. Meeting with Northland College Representative
 - 3. Resolution to start school year before September 1st
 - 4. Renewal of Volleyball COOP
 - 5. Renewal of Cross Country COOP
 - 6. CESA Carl Perkins Consortium
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. 2016-2017 Budget Update
- 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: Fiscal Manager Position, Administrative Evaluation
- I. Open Session
Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment