

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda

Wednesday July 27, 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 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. Policy 131.2 Filling School Board Vacancies
 - 2. Elementary Handbook
 - 3. 1:1 Technology Handbook
- F. New Business (Discussion and/or action on the following)
 - 1. Band Trip
 - 2. JH/HS Handbook
 - 3. Chromebook Bids
 - 4. Policy 731.31 Drones
 - 5. Employee Handbook
 - 6. Crisis Management Plan
 - 7. Milk Bids
 - 8. Coop Committee
 - 9. Annual Notice of Academic Standards
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. Civil Rights Audit
 - 3. Playground Committee Update
 - 4. 2015-2016 Budget Update
- H. Executive Closed Session
 - 1. Convene to Executive Session as pursuant to Section 19.895(1)(c): c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: teacher wages, technology education position/applicants
- I. Open Session
 - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment