

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda
Monday , March 21, 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.
- D. Appearances
 - 1. None
- E. Old Business (Discussion and/or action on the following)
 - 1. Referendum
 - 2. Summer School
- F. New Business (Discussion and/or action on the following)
 - 1. Library Media Specialist Contract for 2016-2017
 - 2. Guidance Counselor Contract for 2016-2017
 - 3. Technology Coordinator Contract for 2016-2017
 - 4. Youth Options
 - 5. WIAA Annual Meeting Delegate and topics
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. Scheduling for 2016-2017
 - 3. 2016-2017 Budget and Legislative Update
 - 4. Health Insurance Update
- 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: personnel, professional staffing 2016-2017 school year; 2016-2017 professional staff negotiations;
- I. Open Session
 - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment