

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda
Wednesday October 26, 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. M&M Foundation
- E. Old Business (Discussion and/or action on the following)
 - 1. Second Reading: Policy 458 Wellness
- F. New Business (Discussion and/or action on the following)
 - 1. Revision of Policy 345.5 Graduation Policy
 - 2. Youth Options
 - 3. Approval of the 2016-2017 Local Tax Levy
 - 4. Approval of the 2016-2017 Budget Adjustments
 - 5. Coaching Positions
 - a. Junior High Volleyball
 - b. JV Boys Basketball
 - c. JV Girls Basketball
 - d. Softball Assistant
 - e. Baseball Assistant
 - f. Varsity Softball
 - g. Varsity Baseball
 - 6. Football Coop
 - 7. Employee Handbook: Appendix K Compensation Plan
 - 8. Strategic Planning
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. Senior Class Trip
 - 3. NWTC Retreat
- F. Executive Closed Session
Convene to Executive Session as per Wisconsin Statutes 19.85 (c)(f) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility and 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: Staffing/Personnel issues
- H. Open Session
 - 1. Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment