

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda
Wednesday, September 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 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.
 - 1. Jodi Nuskiewicz- Coop Basketball
- D. Old Business (Discussion and/or action on the following)
 - 1. None
- E. New Business (Discussion and/or action on the following)
 - 1. First Reading- Policy 458 Wellness
 - 2. First Reading- Rule 458 Wellness Policy
 - 3. Special Education Aide
 - 4. Renewal of CD's
 - 5. Coop Committee
 - 6. Strategic Planning
 - 7. Public Comment Procedure
- F. Administrator's Report
 - 1. Acknowledgements
 - 2. Review of Start of the Year/In-Service
 - 3. 3rd Friday Count
 - 4. Annual Meeting
 - 5. NWTC Charter /October 19 Retreat
- G. 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 for 2016-2017 School Year, Junior High Girls Basketball
- H. Open Session

Reconvene to open session to take any necessary action on matters discussed in closed session.
- I. Adjournment