

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda

Thursday April 27, 2017 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. None
- E. Old Business (Discussion and/or action on the following)
 - 1. None
- F. New Business (Discussion and/or action on the following)
 - 1. Board Reorganization- Election of Officers
 - 2. Board Reorganization- Board Committees
 - 3. Athletic Coop Committee Update
 - 4. Wellness Plan- 1st Reading
 - 5. Fundraising Policy/Fundraising Guidelines- 1st Reading
 - 6. 2017-2018 School Lunch Prices
 - 7. Shared Service Agreement for Speech and Language Pathology
 - 8. Shared Service Agreement for Occupational Therapy
 - 9. Shared Service Agreement for Director of Special Education
 - 10. Shared Service Agreement for School Psychologist
 - 11. Shared Service Agreement for Driver's Education
 - 12. Summer Janitorial Workers
 - 13. 2017-2018 Certified Aides
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. Teacher Appreciation Week
 - 3. DPI School of Recognition
 - 4. Elementary Parking Lot Safety
- H. Executive Closed Session
 - 1. Convene to Executive Session as per Wisconsin Statutes 19.85 (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility: Review of Head Maintenance Applications, Review of Payroll/Bookkeeper Applications
- I. Open Session
 - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment