

# Goodman-Armstrong Creek School District

Board of Education Meeting Agenda  
Wednesday, February 22, 2017 at 6:00 P.M.  
High School Library

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- 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. Strategic Planning- Post-Referendum Survey
- F. New Business (Discussion and/or action on the following)
  - 1. Resignation of Educational Assistant
  - 2. 2016-2017 CESA 8 Contract
  - 3. Junior High Boys' Basketball Coach
  - 4. Athletic Coop Agreement
  - 5. Summer School
  - 6. Yearbook
  - 7. Valedictorian/Salutatorian
- G. Administrator's Report
  - 1. Acknowledgements
  - 2. NLC Conference Board Meeting
  - 3. Wellness Committee Update
- 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; professional staffing 2017-2018vb school year: business manager position, district administrator contract, district administrative assistant contract, head maintenance, guidance counselor.
- I. Open Session
  - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment