

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda
Wednesday, March 22, 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. Strategic Planning- Post Referendum Survey
- F. New Business (Discussion and/or action on the following)
 - 1. Technology Purchase
 - 2. Library Media Specialist Contract for 2017-2018
 - 3. Technology Coordinator Contract for 2017-2018
 - 4. Head Maintenance Contract for 2017-2018
 - 5. Youth Options
 - 6. Pupil Nondiscrimination Self Evaluation
 - 7. Health Insurance
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. Scheduling for 2017-2018
 - 3. NLC Banquet
- 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 2017-2018 school year; 2017-2018 professional staff negotiations
- I. Open Session
 - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment