

Goodman-Armstrong Creek School District

Board of Education Meeting Agenda
Wednesday, June 29, 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.
- 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. Policy 345.5 Graduation Requirements
 - 2. Policy 347 Student Records
 - 3. Policy 131.2 Filling School Board Vacancies
 - 4. 1:1 Technology Handbook
 - 5. Junior High Girls Basketball Coach
 - 6. 2015-2016 Seclusion and Restraint Report
 - 7. Shared Service Agreement – Occupational Therapist
 - 8. Updated Cesa 8 Service Agreement
- G. Administrator's Report
 - 1. Acknowledgements
 - 2. NWTC- Woodland Regional Center
- H. Executive Closed Session
 - 1. Convene to Executive Session as per Wisconsin Statutes 19.85 (c)(e)(f) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility; conducting other specified public business whenever competitive or bargaining reasons require a closed session; 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: Teacher Vacancies/Candidates;
- I. Open Session
 - Reconvene to open session to take any necessary action on matters discussed in closed session.
- J. Adjournment