## **GRESHAM SCHOOL BOARD MEETING**

## **AGENDA**

Posted Date: January 4, 2019

Posted: Gresham Community School

State Bank, Gresham Gresham Post Office

**Gresham Municipal Utilities** 

Date: MONDAY, JANUARY 7, 2019

Time: 7:00 PM

Place: GRESHAM SCHOOL LIBRARY

501 E. SCHABOW ST., GRESHAM

## The School Board may discuss and take action on any of the agenda items listed below:

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approve or Amend the Agenda
- 4. Public Comments
- 5. Consent Agenda
  - a. Previous Meeting Minutes
  - b. Closed Session Minutes
  - c. December Voucher Report
  - d. New Hire: Heather Hoffman 6th/7th Grade Girls Basketball Coach
- 6. Audit Report-Schenck SC
- 7. Administrative Report
  - a. Holiday Tournament
  - b. Winter Concerts
- 8. Finance and Operations Report
  - a. Vending Machine Contracts
  - b. Scoreboards
  - c. Dishwasher
- 9. Approve Open Enrollment Applications
- 10. Elementary, Junior High, and Senior High Special Education Paraprofessional Job Description
- 11. ERVING Class Reimbursements/Billings
- 12. Policy 5530 Drug Prevention (second read)
- 13. 2019-2020 Gresham Course Description Booklet
- 14. Construction Update
- 15. Motion to move into closed session under Wis. State Statutes, secs. 19.85(1)(c) and 19.85 (1)(f) for the purpose of performance evaluation and consideration of specific personnel problem, which if discussed in public, would likely have adverse effect upon person referred to.
- 16. Reconvene in open session to take action, if necessary, on any closed session item.
- 17. Future Agenda Items
- 18. Next Board Meeting Date: January 21, 2019, 7:00 pm
- 19. Adjourn

Dr. Alphia Creapeau, President Gresham School Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Nick Curran at 787-3211, ext. 820.

Copy to: Board Members Shawano Leader WTCH Radio