

GRESHAM SCHOOL BOARD MEETING

AGENDA

Posted Date: November 4, 2016

Posted: **Gresham Community School
State Bank, Gresham
Gresham Post Office
Gresham Municipal Utilities**

Date: MONDAY, NOVEMBER 7, 2016
Time: 7:00 PM
**Place: GRESHAM SCHOOL MEDIA CENTER
501 E. SCHABOW STREET, 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 Agenda
4. Public Comments
5. Consent Agenda:
 - a. Approve the Previous Meeting Minutes
 - b. Accounts Payable
6. Administrative Report
 - a. In-Service Report
7. Finance and Operations Report
 - a. Conferences/Workshops/Meetings
 - b. 3-Year Asbestos Re-Inspection Report
 - c. Applied Population Laboratory
 - d. 5Cast Proposal from Forcast5 Analytics
 - e. Mural Designs for Gym Wall
8. Open Enrollment Alternative Applications
9. Retainer Contract for Strang, Patteson, Renning, Lewis and Lacy Law Offices
10. Temporary Storage Building
11. State Convention January 18-20, 2017 at Wisconsin Center, Milwaukee
12. WASB Regional Meeting Workshop Review
13. Neola Digital Publishing Contract
14. Advisory Committee Report
 - a. Update
 - b. Membership
15. Motion to move into closed session pursuant to Section 19.85(1)(c) to evaluate employee compensation as it relates to the Fair Labor Standards Act rule changes.
16. Requests for Future Agenda Items
17. Next Board Meeting Date: November 21, 2016
18. Adjourn

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.

Andy Schmidt, President
Gresham School Board