GRESHAM SCHOOL BOARD MEETING

AGENDA

Posted Date: January 5, 2018

Posted: Gresham Community School

State Bank, Gresham Gresham Post Office

Gresham Municipal Utilities

Date: MONDAY, JANUARY 8, 2018

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. Approve Previous Meeting Minutes
 - b. Accounts Payable
 - c. New Hires
 - i. Alan J Miller Jr.: 8th Grade Basketball Coach
 - ii. Fancy Vele: 6th-7th Grade Basketball Coach
- 6. Motion to move into closed session pursuant to Wis. Stat. Section 19.85(1)(c) to consider employment of a candidate for a girls basketball coaching position.
- 7. Return to open session to take care of matters discussed in closed session.
- 8. Administrative Report
 - a. ERVING Class Reimbursements/Billings
 - b. Break In
- 9. Finance and Operations
 - a. 2016-2017 Financial Audit 2nd Read
 - b. November Revenue and Expenses Report
 - c. Purchases
- 10. Foreign Exchange Student
- 11. Policy 8510 Wellness Policy 2nd Read
- 12. Policy 7434 Use of Tobacco and Similar Substances on School Premises and in School Owned or Leased Vehicles
- 13. Impact Aid Information
- 14. Open Enrollment Information
- 15. Requests for Future Agenda Items
- 16. Next Meeting Date
- 17. Adjourn

Andy Schmidt, 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 Holly Burr at 787-3211, ext. 306.

Copy to: Board Members Shawano Leader WTCH Radio