GRESHAM SCHOOL BOARD MEETING

AGENDA

Posted Date: May 4, 2018

Posted: Gresham Community School

State Bank, Gresham Gresham Post Office

Gresham Municipal Utilities

Date: <u>MONDAY, MAY 7, 2018</u>

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. John Ashley WASB and Jon Bales WASDA
- 6. Election of Officers
- 7. Set Date, Time and Locations of School Board Meetings
- 8. Selection of Official Newspaper
- 9. Committee Assignments
- 10. Board Member Appointment for District Committees
 - a. New Committee: Gresham American Indian Parent Advisory Committee
- 11. Appoint CESA 8 BOC Representative
- 12. Consent Agenda:
 - a. Previous Meeting Minutes
 - b. Accounts Payable
- 13. Administrative Report
 - a. Security Updates-Governor
 - b. Matific
 - c. Bike to School Day
 - d. Circle of Life Curriculum
- 14. Lawn Mowing Contract
- 15. Policy 0166.1 Consent Agenda Discussion
- 16. Policy 7510 Use of District Buildings and Procedure 830 Community Use of School Facilities Procedures
- 17. 2018-2019 Staff Compensation
- 18. Motion to move into closed session pursuant to Section 19.85(1)(c) Wis. Stats., to discuss compensation of administrative contracts, to review performance evaluation date of teaching staff, to consider a request for a leave of absence and to consider employment for the Director of Finance and Operations position.
- 19. Reconvene into open session to take action, if necessary, on any closed session item.
- 20. Future Agenda Items
- 21. Next Board Meeting Date
- 22. 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