GRESHAM SCHOOL BOARD MEETING

AGENDA

Posted Date: April 12, 2019

Posted: Gresham Community School

State Bank, Gresham Gresham Post Office

Gresham Municipal Utilities

Date: MONDAY, APRIL 15, 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. Construction Update with Kraus-Anderson and Ayres Architects
- 6. Consent Agenda:
 - a. Previous Meeting Minutes
- 7. Administrative Report
 - a. Shakespeare Trip
 - b. FFA Banquet
 - c. State Forensics
- 8. Finance and Operations Report
 - a. Monthly Budget Recap
- Consideration of Resolution #78-2019 Authorizing the Issuance and Awarding the Sale of a \$6,500,000 Bond Anticipation Note
- 10. Mission and Vision Work Date
- 11. School Board Vacancy
- 12. Consideration of the 2019-2020 E-Rate Contract with CESA 11
- 13. Opt out for ACT Aspire Testing
- 14. Opt out for Forward Exam
- 15. Motion to move into closed session pursuant to Section 19.85(1)(c) Wis. Stats., to discuss compensation of administrative contracts.
- 16. Reconvene into open session, to take action, if necessary, on any closed session item.
- 17. Future Agenda Items
- 18. Next Board Meeting Date
- 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

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