

Gilman School Regular Board Agenda

Monday, December 19, 2016

6:30 pm Finance Meeting: Timm, Kulesa, Sromek

7:00 pm Regular Board Meeting

325 Fifth Avenue, Gilman, WI 54433

1. **Call to order, Pledge of Allegiance, roll call, and determination of a quorum**
2. **Approval of the agenda**
3. **Citizens Forum**
4. **Special Speaker: Guidance Department**
5. **Administrative Reports**
5. **Consideration of Approval of the Consent Agenda**
 - a. **Approve Board Minutes**
 - b. **Approve October financials**
6. **Old Business**
 - a. **100 year celebration discussion and update**
 - b. **Election 2016**
 - c. **Retirement language clarification**
7. **New Business**
 - a. **Consideration of multipurpose mat room**
 - b. **Policy update**
8. **Board Business**
 - a. **Committee meeting updates**
 - b. **School Perceptions discussion**
 - c. **Board Travel**
 - 1) **Board Convention: Including possible Delegate Assembly Resolutions**
9. **Contemplated executive session** according to WSS 19.85 (1)© considering employment, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee performance review.
10. **Reconvene in open session.**
11. **Consideration of hires, resignations, non-renewals, retirements and leaves of absence.**
12. **Adjourn**