

Gilman School Regular Board Agenda

Monday, July 18, 2022

6:30 pm Finance Meeting: Wisocky, Kulesa, Thompson

7:00 pm Regular Board Meeting

325 N. 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

(Citizen's Forum is an opportunity for you to address a concern you have, make a comment, or to ask a question. It is not for debating a subject with the Board or Administration. You will wait to be called upon before speaking. Everyone will be given the opportunity to speak before you will be called upon again. You will be called on again only if you have something new to add to the current subject being discussed or if you have a different subject to comment on.

4. Administrative Report

4.1. Superintendent/Principal Report

5. Consideration of Approval of the Consent Agenda

5.1. Approve Board Minutes: June 20, 2022 Regular Meeting Minutes

5.2. Approve Financial Report

6. Old Business

6.1. None

7. New Business

7.1. Personnel Report: Consideration of hires, resignations, non-renewals, retirements and leaves of absence.

7.2. Official Approvals: Agenda Posting Places

7.3. Identify the Pupil Academic Standards: State Model Academic Standards

7.4. Approve 2022-23 Handbooks

7.4.1. Student/Parent Handbook

7.4.2. Extracurricular Code Handbook

7.4.3. Coaches Handbook

7.4.4. Technology and iPad Responsible Use Handbook

7.5. Approve 2022-23 Employee Health, Dental, and LTD Insurance

7.6. 2022-2023 Baird Financial Projection

8. Board Business

8.1. Board Topic Tracking Sheet

8.2. Board Travel - June

9. **Contemplated executive session:** According to WSS 19.85 (1)(c) considering employment, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Complete Superintendent evaluation.
10. **Reconvene in open session**
11. **Possible action taken from closed session.**
12. **Adjourn**