

**Green Lake School District  
Regular Board Meeting-Revised  
June 17, 2015  
5:00 p.m. in the Library Media Center**

1. Convene
  - A. Meeting Notice
  - B. Roll Call
  - C. Approve Board Meeting Agenda/Consent Agenda
2. Community Connection
  - A. Pledge of Allegiance
  - B. Public Comments on Agenda/Non-Agenda Items
  - C. Recognition/Gifts; State track award winners
3. Action Items
  - A. Consider Approval of revised 2015-16 Calendar
  - B. Consider Approval of 2015-16 Graduation Date
  - C. Consider Approval of Science Club September Field Trip Request
  - D. Consider Approval of 2015-16 CESA 6 Contract
  - E. Consider approval of contract for Library Media Specialist
  - F. Consider approval of performance contract request for qualifications
  - G. Consider Approval of increase to 2015-16 Teacher Contract: Perez
  - H. Consider Approval of increase to 2015-16 Teacher Contract: LeGreve
  - I. Consider approval of administrative restructuring plan
  - J. Consider Approval of increase in contract for 2015-2016: Allen, Baxter, Schultz
  - K. Consider approval of releasing purchase orders for 2015-16
4. Discussion/Informational Items
  - A. President's Report
  - B. Superintendent's Report: Grant update, sailing team
  - C. Principal/Director of Special Education Report: Reading scores
  - D. Food Service Report
  - E. Finance Committee Report for meeting held on June 9, 2015
    - i. Budget adjustments for 2014-15
    - ii. Draft budget for 2015-2016
  - F. Policy Committee Report for meeting held on June 16, 2015
  - G. Building & Grounds Committee Report for meeting held on June 15, 2015
  - H. Marketing Committee Meeting held on June 15, 2015
  - I. Long Range Planning Committee for meeting held on June 16, 2015
5. Consent Agenda
  - A. Approval of the Minutes from the Regular Board Meeting on May 20, 2015 and Special Meetings held on May 14 and May 28, 2015
  - B. Approval of May Invoices to be Paid
  - C. Consider Approval of 2015-16 Medical Advisor
  - D. CESA 6 Board of Control minutes; May 12th
6. Future Agenda Items
7. Closed Session-Consider Closed Session pursuant to Wis. Stat. 19.85(1) (c) for consideration, including action, if appropriate, regarding Superintendent evaluation, compensation for support staff for the 2015-16 school year
  - A. The Board will reconvene in open session to take action on items discussed in closed session, if any.
8. Adjourn