

OFFICIAL NOTICE OF MEETING

GRAFTON SCHOOL DISTRICT
1900 Washington Street
Grafton, WI 53024

A meeting of the Grafton School District Board of Education will be held on:

Monday, July 27, 2020 at 6:00 pm

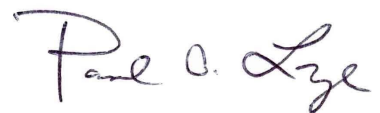
Grafton High School Auditorium
1950 Washington St.
Grafton, WI 53024

Closed Session

The Board of Education will convene in closed session to consider performance-related data of the superintendent and other administrators. This is in accordance with Wisconsin State Statutes 19.85[1](c).

Live public viewing of the meeting will be available via this link:

<https://youtu.be/WI0sZqQ6rQA>



Paul Lorge, President
Grafton Board of Education

**GRAFTON SCHOOL DISTRICT
Board of Education Meeting**

*Grafton High School Auditorium
Monday, July 27, 2020
6:00 pm*

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Minutes
 - 1. June 22, 2020 Board Meeting
 - 2. July 16, 2020 Board Meeting
 - B. Statement of Receipts and Expenditures - June 2020
- IV. Action Items/Reports
 - A. Superintendent's Report
 - 1. GHS Graduation - August 1 at 7:30 pm or August 2 at 10:00 am (weather dependent)
 - 2. District Registration - August 10-12
 - 3. New Teacher Inservice - August 19-20
 - 4. All Staff Inservice - August 24-31
 - B. Public Comment

Due to health concerns related to the COVID-19 pandemic, members of the public are asked to consider not attending the meeting and will be required to adhere to social distancing guidelines if they do choose to attend. The meeting will be livestreamed and can be viewed by accessing this [link](#). Public comment during this time of social distancing can made in person during the meeting or may be achieved by sending comments via email to Board president Paul Lorge (plorge@graffton.k12.wi.us), who will insure that all Board members receive the information. Emails shared with the Board will not be read into the record during the meeting. No action or discussion may ensue. See [Policy 0167.3 Public Participation at Board Meetings](#) for further details.
 - C. Personnel Report
 - D. District Reopening Plans
 - E. 2020-21 School Calendar Revision
 - F. Notice of Student Academic Standards
 - G. 2020-21 Budget Update
 - H. Fund 41 and 46 Transfer
 - I. 2020-21 LBC and Longevity Bump Salary Increases
 - J. Gift Report

VI. Adjournment

The Board of Education will convene in closed session to consider performance-related data of the superintendent and other administrators. This is in accordance with Wisconsin State Statutes 19.85[1](c).

The Board may reconvene in Open Session.

The Board of Education may take action on matters discussed in closed session.

Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.