



## *Board of Education*

### *Special Meeting Agenda*

Monday, February 25, 2019

7:00 PM

High School Library Conference Room

*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*

**1. Call to order and Roll Call**

**2. Pledge of Allegiance**

**3. Affirmation of Notice**

**4. Discussion/Action Items**

4.1 Approve middle school teacher assignment

4.2 School Improvement Committee Review

4.3 Approve strategic planning process

4.4 Discussion of administrative goal setting

**5. Contemplated Closed Session**

The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to discuss personnel as it relates contract for Mindy Boldon.

**6. Reconvene in open session for action, as appropriate, regarding closed session business.**

6.1 2019-21 Administrative contract for Mindy Boldon

**7. Adjournment**

Posted by: Curt Bisarek  
Friday, February 22, 2019

Upon request to the District office, 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 person with a disability to be able to attend this meeting.

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