



## *Board of Education*

### *Special Meeting Agenda*

Monday, March 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 Retirement(s)/Resignation(s)
- 4.2 Select roofing bid for summer 2019 project
- 4.3 Review of referendum project planning
- 4.4 2018-19 School Calendar revision
- 4.5 Hire Elementary Physical Education teacher
- 4.6 Hire Math/Science teacher
- 4.7 Behavior Interventionist position(s)

**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 to hiring Elementary Physical Education teacher and High School Math/Science teacher.

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

**7. Adjournment**

Posted by: Curt Bisarek  
Friday, March 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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