Special Meeting of the Board of Education School District of Bangor 700 10th Avenue South Bangor, Wisconsin 608/486-2331

CESA 4 Building, 923 East Garland Street, West Salem WI 54669 Saturday, March 1, 2014 -9:00 a.m.

I. Call to Order:

Meeting was called to order by President Dave Vetrano

II. Roll Call:

Members present: Tom Arentz, Lori Horstman, Julie Meyers, Shelly Piske, Scott Riley, Dave Vetrano, Paul Wuensch. Administration Present: Don Addington, Josh Chaplin, Dave Laehn, Jac Lyga

- III. Attest to Publication: Julie Meyers
- IV. **Approval of Agenda:** Motion by Julie Meyers, second by Shelly Piske, to approve the agenda. Motion carried 7-0.

V. PLC presentation by CESA 4:

Presentation and discussion conducted by Nicole Cooksey of CESA 4

VI. PLC discussion:

Questions regarding the format and structure of PLCs for the 2014-15 school year. No action taken.

- VII. School calendar 2014-15: No action or discussion.
- VIII. **School calendar 2015-16:** No action or discussion
- IX. Strategic planning/Vision/Mission/Values consideration: No action or discussion.
- X. **Adjourn:** Motion by Lori Horstman, second by Julie Meyers to adjourn meeting. Motion carried 7-0