

**SPECIAL MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA  
\*Revised\*  
Monday, October 21, 2019**

**To be held in the Conference Room following the Annual Meeting**

- 1. Roll Call**
- 2. Affirmation of the Proof of Publication of the Agenda**
- 3. Approve Agenda**
- 4. Audience to Visitors/Board Members**
- 5. Action Agenda**
  - a. 2019-20 Budget**
  - b. 2019-20 Tax Levy**
  - c. Authorize Administration to Move Forward with Plans for a November 2020 Pool Referendum**
  - d. Authorize Administration to Move Forward with the Track Project**
  - e. Fundraiser Request**
  - f. Letter of Resignation from Dan Van Vuren – Buildings and Grounds Supervisor**
- 6. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)**

*(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

**PURPOSE: Buildings and Grounds Supervisor Position; Middle School Boys' Basketball Coach**
- 7. Reconvene to Open Session**
- 8. Motions Made Following Closed Session Discussion**
- 9. Audience to Visitors/Board Members**
- 10. Adjourn Meeting**