School Board

David Visser President

Mary Moore Vice President

Ann Mas Clerk

Member

Treasurer Brenda Riemer

Jaclynn Murphy



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District Administration

Stephanie Hubbard District Administrator

> Paige Zutavern PK-12 Principal

Special School Board Meeting Agenda

TIME: 5:30PM

DATE: **January 3, 2022**

In person: School Theater PLACE:

Virtually: meet.google.com/tru-keem-tby

- 1. Call to Order
 - The purpose of our meeting is to increase opportunities and success for every child every day.
 - Pledge of Allegiance B.
 - C. Roll Call
- Verification of Meeting Notice: December 30, 2021
- 3. Approval of Agenda as Presented
- Interview Board Candidates
- Answer Board Candidates Questions
- 6. Consideration of motion to adjourn to closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes, for the purpose of discussion of employment, compensation, and performance evaluation of a public employee over which the School Board exercises jurisdiction and conducting other specified public business, whenever competitive and bargaining reasons require a closed session including the following:
 - Approval of Closed Session Minutes 12-13-21 Α.
 - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022
- 7. Motion to return to open session
- 8. Possibly take action on items discussed in closed session
- 9. Discussion and decision: Appointment of eligible candidate for Board vacancy
- 10. Discussion and decision: Referendum next steps
- 11. Motion to Adjourn

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website: http://www.elcho.k12.wi.us