

AGENDA  
SPECIAL BOARD OF EDUCATION MEETING  
JULY 12, 2011

REVISED

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1. Call to order – Vice President Kreklow – 6:30 p.m. – MES Board Room
2. Pledge of Allegiance
3. Reorganization of Board:
  - a. Election of Officers (Action Item)
  - b. Procedures to Fill Board Vacancy (Informational)
4. Consent Agenda Items: (Action Item)
  - a. Resignations:
    - i. Dean Zander, Bus Driver
    - ii. Miranda Moe, Speech Teacher
    - iii. Stacey White, Elementary Teacher
5. Board Goals:
  - a. Financial:
    - i. Approve Police School Liaison Officer Agreement for 2011-2012 (Action Item)
    - ii. Speech Therapist Vacancy – Availability (Informational)
  - b. Staff Development:
    - i. Appoint Board Committees to Meet with MEA & AFSCME for Employee Handbooks for 2011-2012 School Year (Action Item)
6. Next Meeting Dates:

July 19 & July 20, 2011 – District Administrator Interviews – 6:00 p.m.
7. The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85 (1)(a)(c) and (f) of Wis. Statutes for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board has Jurisdiction or Exercises Responsibility 1) Meet with a Parent Regarding Student’s Rights 2) PSLO Agreement and 3) Review Applications for Candidacy of District Administrator and Choose Interviewees
8. After Reconvening in Open Session the Board of Education May Act on Items Discussed in Closed Session:
  - a. Approve Police School Liaison Officer Agreement for 2011-2012 (Action Item)
9. Adjourn