

## AGENDA

### Special Board Committee Meeting

August 20, 2013

1. Negotiations Committee Meeting – 4:30 p.m. – District Administrator Office – 800 Beech St., Manawa. Board Committee Members: Sturm (C), Strebe, Artz
2. The Board of Education shall move into Closed Session Pursuant to the Provisions of Sections 19.85 (1)(c)(f) and (g) and 118.22, Wis. Stats. for the Purposes of: Discussing the Employment Status and Performance Evaluation of an Employee Over Which the Board Has Jurisdiction or Exercises Responsibility (MEA Negotiations)
3. The Board of Education Shall Reconvene in Open Session at 5:00 p.m. with the MEA in the Board Room for Negotiations
4. Adjourn