



**SCHOOL DISTRICT OF WAUPACA
SPECIAL BOARD MEETING
HIGH SCHOOL COMMUNITY ROOM
MARCH 15, 2019 – 2:30 P.M.**

AGENDA

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Discussion & Possible Action on 2018-2019 Calendar Adjustment
- VI. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(b)(c)&(f)
Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically to discuss possible preliminary non-renewal & consider recommendation from Personnel Committee
- VII. Reconvene Into Open Session
- VIII. Action As Necessary
- IX. Adjournment