



Respectful, Responsible, Safe & Prepared

SPECIAL SCHOOL BOARD MEETING

City of Waupaca Council Chambers

October 19, 2017 – 12:00 Noon

AGENDA

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Adjourn Into Closed Session in accordance with Wis. Stat. §19.85(1)(b) to consider and take action, if appropriate, concerning the termination of a professional staff member and/or to conduct a private conference for a contract non-renewal for a professional staff member pursuant to Wis. Stat. §118.22, and in accordance with Wis. Stat. §19.85(1)(c) and (f) to discuss and take action, if appropriate, concerning the resignation and/or medical leave of a professional staff member.
- VI. Reconvene into Open Session in order to take action, if appropriate, concerning items discussed in Closed Session.
- VII. Adjournment