



Respectful, Responsible, Safe & Prepared

SPECIAL BOARD MEETING

AGENDA

May 30, 2018 – 9:00 a.m.

High School Community Room

- I. Call to Order – Pledge
- II. Roll Call
- III. Adjournment into closed session in accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to: 1) Review Human Resources Audit results & potential staffing implications; 2) Update on specific employee performance matters; 3) Review of potential terms for Letter of Engagement – Supervisor of Building & Grounds; and 4) Discussion on teacher compensation request and closed session in accordance 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – specifically to discuss the sale of school property and/or lease of school property.
- IV. Reconvene into Open Session & Take Action As Appropriate
- V. Insurance Recommendation for 2018-2019
- VI. 2018-2019 Wage Adjustment Recommendations
- VII. Bus Driver Sick Leave Payout
- VIII. Food Service Sick Leave Payout
- IX. Administrator Benefit Schedule Update
- X. WLC – Asst. Principal Request
- XI. Jenny Briester – Interim Contract
- XII. Other
- XIII. Adjournment