

## SPECIAL SCHOOL BOARD MEETING AGENDA

Thursday, April 16, 2020 – 3:00 p.m. Virtually in the Waupaca High School LMC Distance Learning Lab Via Google Meet, Live Stream, and By Phone

- I. Call to Order
- II. Roll Call
- III. Adjourn into Closed Session in accordance with Wis. Stats. § 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. § 19.85(1)(f), to consider 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 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 a personnel issue.
- IV. Return to Open Session
- V. Discuss request from the CEC Governance Council
- VI. Adjournment