

AGENDA  
SPECIAL BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF MANAWA  
DECEMBER 23, 2013

1. Call to Order: President Kreklow – **5:00 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
  - a. Treasurer's Report for December, 2013: Approve Expenditures & Receipts
  - b. Resignations:
    - i. Karl Morrin, HS Principal
    - ii. Mary Besaw, Health / Hot Lunch Aide
6. New Business:
  - a. Approve Contract and Non-Renewal for Tracy Breaker, Long-Term Substitute Elementary Teacher for 2013-2014 (E. Dombrowski)
  - b. Approve Hire of Jennifer Besette, Guidance Secretary (E. Dombrowski)
7. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Subchapter V, Sections 19.85(1)(c)(f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluations
8. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.