

AGENDA
SCHOOL DISTRICT OF MANAWA
SPECIAL BOARD OF EDUCATION MEETING
APRIL 16, 2015

1. Call to Order – President Rice – **3:00 PM** – MES Board Room, 800 Beech St.
2. Pledge of Allegiance
3. The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) Wis. Statutes for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Conduct Elementary School Principal Interviews 2) Discussion and Selection of Finalist
4. Adjourn and Reconvene in Open Session
5. Unfinished Business:
 - a. Approve the Health Insurance Consultant as Recommended
 - b. Establish an Ad-hoc Health Insurance Advisory Committee
 - c. Appoint Board Members to Serve on the Ad-hoc Health Insurance Advisory Committee
6. Adjourn