

AGENDA

SPECIAL BOARD OF EDUCATION MEETING

March 1, 2016

1. Call to Order: President Rice – **5:30 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Adoption of the Agenda
6. New Business:
 - a. Consider Approval of Board Directive Regarding Hiring Procedures
7. The Board Shall Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility
 - 1) Personnel Issues
8. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
 - a. Act on Items Discussed in Closed Session
 - b. Accept Resignation from Coaching Contract
 - c. Approval of Softball Coaching Contracts
9. 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.