

AGENDA

SPECIAL BOARD COMMITTEE MEETING

JUNE 2, 2014

1. Call to Order – President, Kreklow – **4:00 p.m.** – Board Room, 800 Beech St., Manawa
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting

5. The Board of Education shall move into Closed Session Pursuant to the Provisions of Sections 19.85 (1)(c)(f) and (g) and 118.22, Wis. Stats. for the Purposes of: Discussing the Employment Status and Performance Evaluation of an Employee Over Which the Board Has Jurisdiction or Exercises Responsibility (MEA Negotiations)

6. The Board of Education will Reconvene in Open Session and May Act on Those Items Discussed in Closed Session

7. 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.