

AGENDA  
SPECIAL BOARD OF EDUCATION MEETING  
JANUARY 29, 2015

**REVISED**

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1. Call to Order: President Rice – **4:30 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Unfinished Business
  - a. Approve Changing Date & Times of LW Jr./Sr. HS Parent/Teacher Conferences as Presented at January 19, 2015 Board Meeting
6. New Business:
  - a. Approve Minutes of the December 12, **2014** Board Retreat
  - b. Approval of Settlement Agreement Resolving Pending Dispute
  - c. Approve and Sign Letter on Senate Bill #1
  - d. Discussion of Teacher Salary Model
7. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.33 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility and High School Graduation Standards 1) Administrator Evaluations 2) Administrative Compensation 3) Employment of Certified Staff Member
8. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
  - i. Act on Items Discussed in Closed Session
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.