

AGENDA
SCHOOL DISTRICT OF MANAWA
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 23, 2017

1. Call to Order – President Johnson – Immediately Following the Regular Board Meeting
2. Roll Call
3. Verify Publication of Meeting
4. New Business:
 - a. Strategy Meeting with Scherrer Construction Co, Inc. Regarding the Site Survey
 - i. Securing the Architectural Firm
 - ii. Timing of the Study
 - iii. Set Dates for Experts to Visit District Buildings
 - iv. Review Documents Received from Various Vendors Related to Current or Potential Projects
5. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Teacher Evaluation and Improvement Plans 2) District Administrator Goals
6. After Reconvening in Open Session the Board of Education May Act on 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.