

School District of Manawa

Special Board of Education Meeting Agenda

Closed Session Only

November 23, 2021



1. Call to Order – President Johnson – **5:30 p.m.** – MES Board Room, 800 Beech Street Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Next Meeting Dates:
 - a. Buildings & Grounds Committee Meeting - TBD
 - b. November 29, 2021 Book Review Committee - 6:00 p.m.
 - c. December 6, 2021 Township of St. Lawrence Council Meeting - Dr. Oppor presenting Annual State of the District Presentation - 6:00 p.m. Town Hall Annex
 - d. December 7, 2021 Finance Committee Meeting - 6:00 p.m.
 - e. December 8, 2021 Curriculum Committee Meeting - 6:00 p.m.
 - f. December 13, 2021 Village of Ogdensburg Meeting - Dr. Oppor presenting Annual State of the District Presentation - 8:00 a.m. Village Hall
 - g. December 13, 2021 Policy & Human Resources Committee Mtg - 6:00 p.m.
 - h. December 20, 2021 City of Manawa Common Council Meeting - Dr. Oppor presenting Annual State of the District Presentation - 6:00 p.m. Manawa City Hall
 - i. December 20, 2021 Regular Board of Education Meeting - 7:00 p.m.
 - j. January 3, 2022 Township of Union Council Meeting - Dr. Oppor presenting Annual State of the District Presentation - 6:00 p.m. Union Town Hall
 - k. January 5, 2022 Ad Hoc Safety Committee - 5:30 p.m.
 - l. January 17, 2022 Regular Board of Education Meeting - 7:00 p.m.
 - m. January 19-21, 2022 Wisconsin State Education Convention - Milwaukee (reservations needed)
6. Closed Session – The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Wisconsin Statutes 19.85(1) (c), (f) and (g) to consider the employment and performance evaluation of a District administrator; to consider disciplinary data of the District administrator and the investigation of such District administrator which, if discussed in public, would be likely to have a substantial adverse effect upon such person; and to confer with legal counsel for the District who will be rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.
7. Board May Act on Items Discussed in Closed Session
8. Adjourn