

School District of Manawa

Special Board of Education Meeting Agenda

February 21, 2023



Google Meet joining information

Video call link: <https://meet.google.com/ctf-cnui-irs>

Or dial: (US) +1 484-416-4643 PIN: 829 293 074#

1. Call to Order – President Reiersen – 5:30 p.m. – MES Board Room, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business
 - a. Consider Approval of Secondary School Counselor as Presented
6. Adjourn and Reconvene in Closed Session for the Purpose of: **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as per Wisconsin Statute 19.85 (1) (c) & (e).
7. Reconvene to Open Session
8. New Business
 - a. Consider Approval of Staff and Program Change Proposal as Presented
9. Board May Act on Items Discussed in Closed Session
10. 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.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.