

AGENDA
SCHOOL DISTRICT OF MANAWA
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 31, 2018

1. Call to Order – President Johnson – **6:00 p.m.** – MES Board Room, 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business:
 - a. Review 2016-17 Audit Report, Erickson & Associates
 - b. New Salary Advancement Program
 - c. Site Analysis & Feasibility Study (SAFS) Action Plan
6. Adjourn and Reconvene in Closed Session for the Purpose of 1) Approving Orders of Expulsion and 2) Approving Expulsion Meeting Minutes Pursuant to Wisconsin Statutes Section 19.85(1)(a) and (f) as well as 120.13(1)(c).
7. Board May Act on Items Discussed in Closed Session
8. 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.