



MEETING NOTICE

Week of April 1, 2024

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>PLACE</u>
1. Mon., April 1, 2024	3:30 p.m.	Building Trades Home Committee Meeting*	Lincoln High School 1801 16 th Street South <u>Main Conf Rm</u>

** The Building Trades Home Committee will be meeting to review and discuss any proposals which were submitted for the 2024-25 Lincoln High School trades home project. John Benbow serves as the Board representative at the meeting, and the Committee will determine which application will be recommended to the Board of Education for approval through the Business Services Committee.*

2. Mon., April 1, 2024	4:30 p.m.	Board Tour of Career & Technical Education Areas at Lincoln High School**	Lincoln High School 1801 16 th Street South
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*** Board members will be provided a tour of the Career & Technical Education areas at Lincoln High School. It is possible that a quorum of the Board will attend; however, no official business will be conducted or action taken as a governing body.*

Monthly Committee Meetings:

3. Mon., April 1, 2024	6:00 p.m.	Educational Services Committee (Agenda Listed)	District Office 510 Peach Street <u>Conf Rm A/B</u>
	Immediately following the 6:00 p.m. Educational Services Committee meeting, but not before 6:15 p.m.	Business Services Committee (Agenda Listed)	District Office 510 Peach Street <u>Conf Rm C</u>
		Personnel Services Committee (Agenda Listed)	District Office 510 Peach Street <u>Conf Rm A/B</u>



MEETING NOTICE

(continued)

Week of April 1, 2024

4. Mon., April 1, 2024	Immediately following the conclusion of all Board Committee meetings, but not before 6:45 p.m.	Special Board of Education Meeting (Closed Session)♦	District Office 510 Peach Street <u>Conf Rm A/B</u>
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♦ Closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the appointment of an individual to the Director of Food Services position, including individual contract, wage and benefit compensation for the position. The Board may move into open session, following the closed session, to take action on items discussed in closed session.

5. Mon., April 1, 2024	Immediately following the Special Board of Education Meeting scheduled for 6:45 p.m.	Special Board of Education Meeting (Closed Session)♦ ♦	District Office 510 Peach Street <u>Conf Rm A/B</u>
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♦♦ Closed session pursuant to Wis. Stat. § 19.85(1)(c) to review applicant materials for the Superintendent of Schools position, develop interview questions and the process to be utilized to interview candidates, discuss employment strategies related to the Superintendent search, and select applicants to interview for the position.

6. Wed., April 3, 2024	4:30 p.m.	Special Board of Education Meeting (Closed Session)***	District Office 510 Peach Street <u>Conf Rm A/B</u>
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*** Closed session pursuant to Wis. Stat. § 19.85(1)(f) and § 120.13 for the purpose of considering disciplinary charges against a student for violation of school rules and other violations.