John A. Krings, President John Benbow, Jr. Larry Davis Sandra K. Hett Anne Lee Katie Medina Mary E. Rayome

MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible, contributor to a changing world.

AGENDA

August 4, 2014

SPECIAL BOARD OF EDUCATION MEETING Open/Closed Session

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisc. Rapids, WI

Conference Room C

TIME: 5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Action to approve a hiring recommendation for the vacant Literacy Supervisor position.
- IV. Motion to move into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering a wage increase for individual employees, and to discuss bargaining strategies relative to upcoming negotiation sessions with various employee bargaining units. Roll call vote.
- V. Motion to Move Into Open Session
- VI. Possible Action on Items Discussed in Closed Session
- VII. Adjourn