

SPECIAL MEETING OF THE SCHOOL DISTRICT OF WABENO AREA
BOARD OF EDUCATION

Tuesday, March 20, 2018 – 5:00 P.M.

Wabeno Junior High/High School Conference Room - Wabeno Junior High/High School

AMENDED AGENDA

- I. Call Meeting to Order and Roll Call
- II. Approval of Agenda
- III. Discuss and take possible action on E-Rate quote acceptance regarding internet access.
- IV. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c), (f) and (g) the Board of Education may move into Closed Session for the purpose of:
 - A. Discussion regarding the district secretary position
 - B. Discuss and confer with attorney with regard to litigation which the district is involved or might become involved in
 - C. Board member ethics
 - D. Continuation of discussion and potential action concerning the performance evaluation data of individual employees
 - E. Board member resignations
 - F. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
- V. Adjourn

NOTE: THE AGENDA IS SUBJECT TO CHANGE AS ALLOWED BY LAW.