

# SCHOOL DISTRICT OF BARABOO

(Standard Committee and Special Meeting Notice)

All meetings of the Board and its Committees, both regular and special, shall be called in accordance with the Wisconsin Open Meeting Law.

BOARD SPECIAL MEETING: **SPECIAL BOARD MEETING**

COMMITTEE MEETING:

DATE: **TUESDAY, MAY 27, 2008**

TIME: **7:00 PM**

PLACE: **HIGH SCHOOL CONFERENCE ROOM**

OPEN: XXX (All meetings will convene in Open Session)

CLOSED: XXX (Indicates intention to meet in Closed Session)

WISCONSIN STATUTES EXEMPTION: 19.85 (1)(b)(c)(f)

AGENDA:

- I. Call to Order, Roll Call and Declaration of Public Notice
- II. Executive Closed Session pursuant to Wisconsin Statutes s. 19.85 (1)(b)(c)(f) for the purpose of investigating charges against specific persons and considering specific personnel problems
  - A. Discussion of Status of Investigation Re: JYMS Principal
  - B. Discussion of Administrator Contract Residency Issue
  - C. 2008/2009 Revised School Calendar Negotiations with BEA
  - D. Certified Staff Recommendations
    1. HS Spanish Position – Credits related to assignment
    2. HS English Position (Part-time) - Hire
    3. East Reading Specialist Position – Transfer
    4. East/GLW Special Education (LD) Position – Transfer
- III. Reconvene in Open Session
  - A. 2008/2009 Revised School Calendar
  - B. Certified Staff Recommendations
    1. HS Spanish Position – Credits related to assignment
    2. HS English Position (Part-time) - Hire
    3. East Reading Specialist Position – Transfer
    4. East/GLW Special Education (LD) Position – Transfer
  - C. Status of Special Education (EC) Position Posting
- IV. Adjournment

BOARD SPECIAL MEETING:

*Kevin Vodak, President*

*Judd Maxwell, Vice-President*

*Kevin Bartol, Clerk*

BOARD COMMITTEE MEETING:

CHAIRPERSON: