



**EVANSVILLE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting Agenda
Wednesday, January 8, 2020
6:00 p.m.
District Board and Training Center
340 Fair Street (Door 36)**

Note, public notice of this meeting given by posting at the District Office, Evansville School District Web Site: ecsdnet.org, and by forwarding the agenda to the Evansville Review, State Bank of Cross Plains, Eager Free Public Library.

- I. Roll Call: Renee Johnson Ellyn Paul Curt Nyhus
 Melissa Hammann John Rasmussen
 Jan Klaehn Kathi Swanson

- II. Approve Agenda.

- III. Executive Session – Convene in closed session under Wis. Stat. secs. 19.85(1)(c) (f) and (g), and Wis. Stat. 118.125, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against an administrator which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved, for the purpose of completion of a Step 3 meeting and the investigation of a complaint under Board Policy 411.1 Rule.

- IV. Reconvene Into Open Session to Take Action, If Necessary, On Any Open or Closed Session Items.

- V. Adjourn.

This notice may be amended with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of the people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3336 at least 24 hours prior to the meeting.