

**STONE BANK SCHOOL BOARD**

**Special Meeting**

**Agenda**

**January 11, 2019**

**Conference Room**

**7:00 a.m.**

- I. CALL TO ORDER
- II. CLOSED SESSION - Pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) the Board of Education may move into Closed Session for the purpose of discussing administrative and professional staff contracts.
- III. RECONVENE INTO OPEN SESSION
- IV. ACTION ITEMS
  - A. Approve hire of consultant to evaluate Professional Staff
  - B. Approve contract of Sarah Bartel, Special Ed Teacher
  - C. Approve contract for Laurie Wohlfiel, Interim Principal
  - D. Accept Resignation of Jeff Serak, Business Manager
- V. ADJOURNMENT