



## **SPECIAL BOARD OF EDUCATION MEETING**

Date: April 23, 2025, at 6:00 p.m.

Location: Stone Bank School Library

### **MEETING AGENDA**

#### **I. CALL TO ORDER**

*This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.*

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. PUBLIC NOTICE REPORT**

#### **IV. APPROVAL OF AGENDA**

#### **V. ACTION ITEMS**

- A. Motion to approve an outdoor lighting quote for the replacement of fixture heads on the post lights in the parking lot.
- B. Motion to approve the revisions to the liquidated damages/employee handbook as presented to the Board.

#### **VI. CONVENE INTO CLOSED SESSION**

Motion and roll call vote to go into Closed Session pursuant to Wis. Stat. § 19.85 (1) (c), considering the hiring, promotion, compensation, and performance evaluations of specific persons. The board may reconvene into an open session and act on action items from the closed session, if deemed necessary and appropriate, and continue with additional agenda items. The Board of Education may move into closed session to consider a preliminary nonrenewal due to budget considerations.

#### **VII. RECONVENE INTO OPEN SESSION**

#### **VIII. ACTION ITEMS FROM CLOSED SESSION**

The board may reconvene into an open session and act on action items from the closed session, if deemed necessary and appropriate, and continue with additional agenda items

#### **IX. ADJOURNMENT**