

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING**

P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Thursday, April 21, 2016 5:00 P.M.

*Mission Statement – To ensure that students excel with intellect and virtue, inspired by
innovative educators who engage and challenge each individual.*

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. DECLARATION OF QUORUM

IV. READING OF DISTRICT MISSION STATEMENT

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA

VII. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The board will consider a motion to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss employment and performance evaluation data of a public employee over which the board exercises jurisdiction and responsibility, to wit: to conduct a private conference with an employee as requested pursuant to Sec. 118.22 (3), Wis. Stats., as part of the board's consideration of nonrenewal of the employee's contract for the 2016-2017 school year, and to deliberate and take action on such matter pursuant to Sec. 19.85 (1) (a), and/or take action as necessary on any proffered resignation or other disposition of the employee matter which may come before the board as a result of such consideration of nonrenewal. Thereafter, the board will adjourn the special meeting or move to reconvene into open session to announce any action taken and/or adjourn the special meeting.

VIII. RECONVENE TO OPEN SESSION

IX. ADJOURN

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

**The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

If special accommodations are necessary for you to participate in this meeting, please contact Traci Plotz, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Scott Hoff

Public Relations – Tara Walters

Building & Grounds – Mark Isaacsen

Education Foundation – Mat Mecca

Finance – Craig Schnuelle

Curriculum & Policy – Marie Collom

Collaboration for Quality – Marie Collom

Technology – Tara Walters

Human Resources – Scott Hoff

CESA Representative – Justin Thomas

WASB Delegate – Scott Hoff