

**SCHOOL DISTRICT OF HOLMEN
SPECIAL SCHOOL BOARD MEETING AGENDA
Friday, August 11, 2023, 5:00p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

ACTION

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

____ Jennifer Dieck, ____ Khadijah Islam, ____ Chris Lau, ____ Lindsay Nied, ____ Maggie Smith,
____ Bridget Todd-Robbins, ____ Barb Wuensch

04. NOTICE OF QUORUM by J. Dieck, Board President

05. APPROVAL OF AGENDA

X

06. CLOSED SESSION

X

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case analysis of compensation for district positions including individual employees. Roll call vote.

07. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the Special Board Meeting of August 11, 2023 at ____ a.m. Moved by _____. Seconded _____. Motion carried.