

**SCHOOL DISTRICT OF HOLMEN
SPECIAL BOARD MEETING AGENDA
Wednesday, December 6, 2023, 5:30 P.M.
School Board Meeting Room
1019 Mc Hugh Road
Holmen, WI 54636**

ACTION

- I. CALL TO ORDER** by J. Dieck, Board President
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL** by M. Smith, Clerk.
____ Jennifer Dieck, ____ Khadijah Islam, ____ Chris Lau, ____ Lindsay Nied,
____ Maggie Smith, ____ Bridget Todd-Robbins, ____ Barb Wuensch
- IV. NOTICE OF QUORUM**
- V. APPROVAL OF AGENDA** **X**
- VI. CLOSED SESSION** **X**
BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session for the purpose of considering and taking action relative to the expulsion of student, pursuant to Wisconsin Statute 19.85(1)(f), and for deliberation concerning the matter as per Wisconsin Statute 19.85(1)(a).
Roll call vote: ____ Jennifer Dieck, ____ Khadijah Islam, ____ Chris Lau, ____ Lindsay Nied,
____ Maggie Smith, ____ Bridget Todd-Robbins, ____ Barb Wuensch
- VII. RECONVENE IN OPEN SESSION** **X**
BE IT RESOLVED that the Board of Education reconvenes in open session to take action regarding the expulsion of student and/or to adjourn the meeting.
- VIII. ADJOURNMENT** **X**
BE IT RESOLVED that the Board of Education adjourns the Special Board Meeting of December 6, 2023 at ____ p.m. Moved by _____. Seconded _____. Motion carried.

A Board meeting is a meeting of the Board of Education 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.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.