

Special School Board Meeting  
Monday, February 4, 2013 7:30 PM Central

High School Library/Media Center, Room 183  
1701 2nd Street  
New Glarus, Wisconsin 53574

## **I. CALL TO ORDER**

## **II. ROLL CALL**

## **III. PROOF OF NOTICE OF MEETING AND APPROVAL OF AGENDA**

## **IV. CLOSED SESSION**

IV.A. The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85(1)(c)(f) and/or (g), as appropriate, to discuss an employment investigation, related personnel's employment, and to confer with legal counsel regarding any related litigation in which the District is likely to become involved. The Board may take action in closed session, if necessary and appropriate.

The Board of Education will reconvene in open session, and may take action on an employment agreement and/or resignation from employment. Thereafter, the Board will entertain a motion to adjourn.

## **V. ADJOURN**