

SPECIAL COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on November 14, 2012 in the High School Conference Room, 800 East Crawford Street, Prairie du Chien, Wisconsin, 4:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 4:30 p.m.

Achenbach- absent

Atkins-present

O’Kane- present

Quamme- absent

Forsythe-absent

Panka- present

Rutherford-present

**Motion by Lynn O’Kane seconded by Kristine Rutherford to go into closed session at 4:31 p.m. with all in favor. Motion carried.**

CLOSED SESSION

BE IT RESOLVED that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi –judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

1. The purpose of the closed meeting is to conduct a expulsion hearing in accordance with Section 120.13 (1) (c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in Section 118.125 of the Wisconsin Statutes.
2. Any action will be taken in closed session due to the confidential student matter.

**Motion by Christine Panka seconded by Kristine Rutherford to come out of closed session at 4:55 p.m. with all in favor. Motion carried.**

RETURN TO OPEN SESSION

**No action taken in open session due to student confidentiality matter**

ADJOURNMENT

**Motion by Christine Panka seconded by Lynn O’Kane to adjourn meeting at 4:56 p.m. with all in favor. Motion carried.**

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Joe Atkins, President