

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 July 30, 2012 AT Peoples State Bank, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. Board Members Only Meeting.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 6:30p.m.

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| Atkins-present | Achenbach-present | Quamme- absent | O’Kane- present |
| Forsythe-present | Panka-present | Rutherford-present | |

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)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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.

- a. Personnel Issues

RETURN TO OPEN SESSION

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

No action taken

ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Joe Atkins, President

Notes taken by Joe Atkins