

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 January 2, 2013 in the Prairie du Chien High School Conference Room, 800 E. Crawford Street, Prairie du Chien, Wisconsin, 6:00 p.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 6:00p.m.

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

Motion by Lynn O’Kane seconded by Mark Forsythe to go into closed session at 6:01 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)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session. 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. Goals of the District and Goals for District Administrator (Drew and Board only)

RETURN TO OPEN SESSION

Motion by Lynn O’Kane seconded by Lonnie Achenbach to come out of closed session at 7:45p.m. with all in favor. Motion carried.

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

No action taken

ADJOURNMENT

Motion by Christine Panka seconded by Lonnie Achenbach to adjourned at 7:46 p.m. with all in favor. Motion carried.

Joe Atkins, President

Notes taken by Drew Johnson