

## SCHOOL BOARD PLANNING MEETING

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on January 31, 2013 in People State Bank, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 5:00 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, Joe Atkins at 5:00 p.m.

Achenbach- present

Atkins-present

O’Kane- present

Quamme- present

Forsythe-present

Panka- present

Rutherford-present

### ADOPTION OF AGENDA

### CORRESPONDENCE/INFORMATION ITEMS

1. Upcoming Meetings and Board Items
  - a. February 11, 2013 @ 6:30 p.m. Regular Board Meeting, City Hall Chambers
  - b. March 11, 2013 @ 6:30 p.m. Regular Board Meeting, City Hall Chambers
  - c. April 8, 2013 @ 6:30 p.m. Regular Board Meeting, City Hall Chambers
  - d. April 15, 2013 @ 5:30 p.m. Board Planning Meeting, Peoples State Bank

### REPORTS AND DISCUSSION (action if appropriate)

1. Standards/Accountability/Curriculum ideas and possible long range changes
2. Buildings and Grounds
  - a. Long Range
  - b. Big Picture
3. Logistics and finances for upcoming school year
4. Other discussion items as they come up

**Motion by Ron Quamme second by Christine Panka to go into closed session at 5:10 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. Site Administrator Evaluations

### RETURN TO OPEN SESSION

**Motion by Christine Panka seconded by Lynn O’Kane to come out of closed session at 7:15 p.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 Lynn O’Kane to adjourn meeting at 7:15 p.m. with all in favor. Motion carried.**

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Joe Atkins, President