

SPECIAL MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

A meeting of the Prairie du Chien Board of Education will convene on January 31, 2013 Peoples 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:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. CLOSED SESSION

"BE IT RESOLVED that the Prairie du Chien Board of Education moves to go into closed session pursuant to §19.85, Stats., under the following exemptions for the purpose of conducting administrative evaluations:

- (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;
- (1)(e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session.
- (1)(f) Consideration of 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, 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.

- V. RETURN TO OPEN SESSION
- VI. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- VII. ADJOURNMENT