

FINANCE AND NEGOTIATIONS COMMITTEE CLOSED MEETING OF THE PRAIRIE DU CHIEN
BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on November 5, 2012 in the Prairie du Chien High Conference Room, Prairie du Chien, Wisconsin, 7:00 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows (Board Members Only):

I. CALL TO ORDER

II. 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. Negotiation goals
- b. Negotiation time line
- c. Discussion , and possible recommendation to Full School Board, on possible contract with the City of Prairie du Chien for Crossing guards City has historically paid for crossing guards but now the City Administrator is requesting the school district to subsidize the program; quote “It is the 2013 budget preparation time once again, and once again, I am going to ask the School District if there could be a discussion and consideration of the District paying 50 percent of the crossing guards (\$5,783). We are open to any ideas at this point (student crossing guards, teachers, volunteers, etc.)”

III. RETURN TO OPEN SESSION

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

V. ADJOURNMENT