

SPECIAL 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 December 8, 2010 in the District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 1:00 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, Brian Edwards at 1:00 p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- absent

Forsythe-absent

Ruskey-absent

Rutherford-present

HUMAN SERVICES DISCUSSION

**Discussion of different issues between the school and Human Services.**

**No Closed Session as Human Services took longer than expected.**

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) Administrative Contracts

RETURN TO OPEN SESSION

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

**NONE**

ADJOURNMENT

**Motion by Lonnie Achenbach seconded by Joe Atkins to adjourn the meeting at 2:35 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Vicki Waller