

FINANCE COMMITTEE 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 February 22, 2013 in the High School Conference Room, Prairie du Chien School District, Prairie du Chien, Wisconsin, 6:30 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

II. HANDBOOK CHANGES

III. PROFESSION STAFFING FOR 2013-2014 SCHOOL YEAR

IV. OPTION FOR CNG RFP; meet with Southwest Bus Service on options of one-year extension of the current contract or a proposal under the scenario that district owns the buses in a CNG project

V. 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. Negotiations for Support Staff for 2012-2013
- b. Negotiations for Teachers for 2013-2014

VI. ADJOURNMENT