

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION SPECIAL MEETING
KEWASKUM SCHOOL DISTRICT OFFICE
MONDAY, APRIL 25, 2016
6:00 P.M.
AGENDA**

1. Call Meeting to Order-President Hanson
2. Administration of Oath to Mary Miller, Tim Ramthun
3. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is the time for public participation during the meeting specifically for items on the agenda.
4. Roll Call of Members
5. Moment of Silence
6. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
7. Agenda
 - a. Corrections and/or deletions
 - b. Approval of Agenda
8. Pledge of Allegiance
9. Public Comments
10. Re-organization of School Board, §120.05
 - a. Election of Board President
 - b. Election of Board Vice-President
 - c. Election of Board Clerk
 - d. Election of Board Treasurer
11. Policy 0155-President Distribute to Board Members concerning Committees
12. Board Leadership Workshop (No Action to be taken)
 - a. To Discuss a Continuum of Leadership and Support for a Healthy Board of Education
13. Motion to move to Closed Session as per Section 19.85(1)(c) and 118.22 Wis. Stats.
 - a. 2016-17 Staffing
14. The Board will convene into Open Session to take action, if appropriate, on the items(s) considered in Closed Session.
15. Adjourn