

SCHOOL DISTRICT OF WISCONSIN DELLS

SPECIAL SCHOOL BOARD MEETING

THURSDAY, MARCH 3, 2016

6:00 p.m. Closed Session

6:45 p.m. Open Session

HIGH SCHOOL LIBRARY-MEDIA CENTER

Wisconsin Dells High School

520 Race Street

Wisconsin Dells, WI 53965

“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 a time for public participation during the meeting as indicated in the agenda.”

“Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.”

AGENDA

- 1.0 Call to Order
- 2.0 Roll Call (*Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Randy Gilner, Robert McClyman and Holly Waterman*)
- 3.0 Approval of Agenda
- 4.0 The School Board May Adjourn to Closed Session per Wisconsin Statute Section 19.85 (1) Subparagraph (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Contemplated Closed Session pursuant to Wisconsin Statute Section 19.85(1) (e) to discuss and take action, if appropriate, of the review of a Phase 2 contract for the purpose of school planning and discussion on a counter-offer on the Spring Hill Motel Property.
- 5.0 Reconvene Into Open Session
- 6.0 Act on Closed Session Items if Applicable
- 7.0 Public Comment/General Subject Matter Discussion
- 8.0 New Business
 - 8.1 Presentation by School Perceptions regarding a company specializing in developing community-based survey(s).
- 8.0 Adjourn