SCHOOL DISTRICT OF HOLMEN
SPECIAL BOARD MEETING AGENDA
Tuesday, September 22, 2026, 7:00 P.M.
School Board Meeting Room
1019 Mc Hugh Road
Holmen, WI 54636

ACTION

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Clerk.
____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch

04. NOTICE OF QUORUM

05. APPROVAL OF AGENDA **X**

06. CLOSED SESSION **X**
BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case, negotiating terms of an administrative contract.
Roll call vote: ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith, ____Barb Wuensch

07. RECONVENE IN OPEN SESSION **X**
BE IT RESOLVED that the Board of Education reconvenes in open session to adjourn the meeting.

08. ADJOURNMENT **X**
BE IT RESOLVED that the Board of Education adjourns the Special Board Meeting of September 22, 2026 at _____ p.m. Moved by _____. Seconded _____. Motion carried.

A Board 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 hearing. There may be a time for public comment during the meeting as indicated in the agenda.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.