
BOARD OF EDUCATION SPECIAL MEETING

March 19, 2025

5:00 p.m.

Horicon School Board Room – Room 407

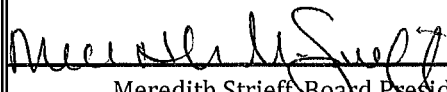
- I. Special Board of Education meeting called to order by President Strieff at 5:00 p.m.
 - A. Acknowledgment of Proper Posting
Mrs. LaBlanc acknowledged the proper posting of the meeting.
 - B. Approve Agenda
Motion by Grigg, second by Hodgson to approve the March 19, 2025 Special BOE meeting agenda as presented. Voice vote 7-0. Motion carried.
- II. Board Business
 - A. Action Items
 1. Review of Superintendent Applications – defer to closed session
 2. Selection of Candidates to be Interviewed – defer to closed session
- III. Entertain a motion to go into closed session.
Pursuant to Wis. SS.19.85 (1) c, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically review of Superintendent applications and the selection of candidates to be interviewed.

Motion by Westimayer, second by Vincent to move to closed session at 5:02 p.m.
Roll call vote: Ayes-[Westimayer, Grigg, Strieff, Bischoff, Nicolaus, Vincent, Hodgson].
Nays-[None]. Motion carried.

Closed Session

- IV. Entertain a motion to return to open session and take action, if any, on closed session items.
Motion by Grigg, second by Nicolaus to return to open session at 6:01 p.m. Voice vote 7-0. Motion carried.
- V. Future Agenda Items and Set Future Committee/Board Meetings

<i>Special BOE Meeting</i>	<i>March 31, 2025</i>	<i>5:00 PM</i>	<i>Horicon BOE Room - 407</i>
<i>April BOE Meeting</i>	<i>April 21, 2025</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>
- VI. Adjournment
Motion by Grigg, second by Vincent to adjourn at 6:02 p.m. Voice vote 7-0. Motion carried.

 Meredith Strieff, Board President Approved 03/31/2025
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