## **Meeting Notice**

DISTRICT OFFICE PH: 920.485.2898 FAX: 920.485.3601

## **BOARD OF EDUCATION SPECIAL MEETING**

March 31, 2025 5:00 p.m. Horicon School Board Room – Room 407

## <u>AGENDA</u>

- I. Special Board of Education meeting called to order Roll Call
  - A. Acknowledgment of Proper Posting
  - B. Approve Agenda
  - C. Approve Minutes
- II. Board Business
  - A. Action Items
    - 1. Employment
    - 2. 2025-27 Superintendent Contract
- 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 the 2025-27 Superintendent Contract and approval of closed session minutes.
- IV. Entertain a motion to return to open session and take action, if any, on closed session items.
- V. Future Agenda Items and Set Future Committee/Board Meetings
- VI. Adjournment

## BOARD OF EDUCATION

 President
 Meredith Strieff

 Vice-President
 David Westimayer

 CLERK
 Jim Grigg

 Treasurer
 Janelle Nicolaus

 Member
 Jackie Vincent

 Member
 Nathan Hodgson

 Member
 Lisa Bischoff

BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT THE SCHOOL DISTRICT OFFICE ENTRANCE, HORICON CITY HALL, HORICON BANK (HORICON LOCATION) AND THE SCHOOL DISTRICT WEBSITE 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.