



**Committee as a Whole Meeting**

Date: January 6, 2025, at 6:00 p.m.

Location: Stone Bank School Library

**MEETING AGENDA**

**I. CALL TO ORDER**

*This meeting is a meeting of the Board 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.*

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC NOTICE REPORT**

**IV. DISCUSSION ITEMS**

- A. 2025-2026 School District Calendar
- B. 2025-2026 Open Enrollment Seats

**V. CONVENE INTO CLOSED SESSION**

- A. Motion and roll call vote to go into Closed Session pursuant to Wis. Stat. § 19.85 (1) (c) considering an employee's employment, evaluation, promotion, or compensation, including renewals or nonrenewals of contracts if tenure is not at issue. The board may reconvene into an open session and act on action items from the closed session, if deemed necessary and appropriate, and continue with additional agenda items. This session is being held to discuss the Administrator contract and structure for 2025-2026 and to approve the December 16, 2024 Closed Session Minutes.

**VI. RECONVENE INTO OPEN SESSION**

**VII. ACTION ITEMS**

- A. 2025-2026 Administrator Contract

**VIII. ADJOURNMENT**