

STONE BANK SCHOOL BOARD OF EDUCATION

Special Board Meeting Agenda - Finalist Interviews Date/Time: December 10, 2024 at 5:00 P.M. Location: Stone Bank School Library

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. APPROVAL OF AGENDA
- V. CONVENE INTO CLOSED SESSION
 - A. Motion and roll call vote to go into Closed Session.
 - B. The board will convene into a closed session pursuant to <u>Wis. Stat. § 19.85 (1) (c)</u> considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 conduct finalist interviews for the Administrator Search, discuss feedback on finalists, and deliberate on the next steps.
- VI. RECONVENE INTO OPEN SESSION
- VII. ADJOURNMENT