



NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT BOARD OF EDUCATION SPECIAL BOARD MEETING

Date: Tuesday, June 26, 2018
Time: 5:00 p.m.
Location: KOLAK EDUCATION CENTER
Room 106 Superintendent's Conference Room
1633 Keeler Avenue, Beloit, WI 53511

VISION: *To be a school district of choice in the stateline community.*

AGENDA

1. Call to Order
2. Approval of Agenda
3. Students - *Build a school system of choice by improving student performance in a safe and diverse school atmosphere.*
 - 3.1. Review of Hearing Officer's Expulsion*

*A motion may be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(a) of the Wisconsin Statutes relative to deliberating concerning a case which may be the subject of any judicial or quasi-judicial trial or hearing.
 - 3.2. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
4. Staff - *Enhance the work environment so employees feel a sense of worth and value, encouraging others to join the district.*
 - 4.1. Interim Superintendent Search Process Planning
 - 4.2. Personnel Recommendations**

*A motion **MAY** be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering the employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
 - 4.3. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
5. Fiscal - *Monitor taxpayer investments wisely to protect and provide resources to the schools to deliver a quality education while playing an important role in economic development.*
 - 5.1. Property Acquisition***

***A motion **MAY** be made and a vote taken to reconvene the Board of Education into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 5.2. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
6. Infrastructure - *Improve and maintain district facilities to provide quality instructional spaces and safe environments that add value to the community as a whole.*
7. Communication - *Leverage strategic communication tools to build and enhance relationships with all stakeholder groups, increase our presence in the community, and share our stories.*
8. Future Items for Discussion
9. Adjournment

Posted: June 22, 2018
REPOSTED: June 25, 2018