

**SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
June 27, 2018**

The Board of Education held a special board meeting on June 27, 2018 at the Kolak Education Center in Room 106. President Endres called the meeting to order at 7:00 p.m.

Members Present: Pam Charles, Laurie Endres, Kris Klobucar, Kyle Larsen, Wendy Sanchez. Members excused: Shelly Cronin and David Wilson. Also present: George Steffen, WASB Consultant

Larsen moved approval of the agenda. Seconded by Klobucar. Motion carried unanimously of the members present.

Larsen moved to reconvene 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 responsibility. Seconded by Sanchez. Motion carried on a roll call vote 5-0.

Members discussed the search process, possible interview dates and reviewed candidates.

Sanchez moved to reconvene to open session. Seconded by Klobucar. Motion carried unanimously of the members present.

No items for future meetings were requested.

The meeting adjourned at 8:36 p.m.

Michelle Shope, Board Secretary

Approved at the Regular Board Meeting on July 31, 2018

Pam Charles, President