



# NOTICE OF MEETING

## SCHOOL DISTRICT OF BELOIT BOARD OF EDUCATION SPECIAL BOARD MEETING

**Date:** Monday, October 29, 2018  
**Time:** 4:30 p.m.  
**Location:** KOLAK EDUCATION CENTER  
Superintendent Conference Room 106 – Board 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. Roll Call by Secretary
3. Approval of Agenda
4. Personnel Recommendations – Review of Personnel Recommendations, Salary Matrix and 2018-19 2.13% salary increase retroactive to July 1, 2018 for certified/licensed staff and Job Descriptions (Exhibit C\*(from October 23,2018))  
\*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 relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. The Board of Education will reconvene to Public Session in order to take any action, if necessary on items discussed in closed session including, Motion to Rescind Approval of Personnel Recommendation, Salary Matrix and 2018-19 2.13% salary increase retroactive to July 1, 2018 for certified/licensed staff and Job Descriptions (Exhibit C District Salaries for 2018-2019); and Motion to Approve Personnel Recommendation, Salary Matrix and 2018-19 2.13% salary increase retroactive to July 1, 2018 for certified/licensed staff and Job Descriptions(Exhibit C District Salaries for 2018-2019).
6. 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.
7. The Board of Education will reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
8. The Board of Education will take a 5-minute recess to move to the Board Room.
9. Board Preparation for Interviews and Question Review
10. Search Firm Interviews
11. Deliberations
12. Adjournment

Posted: October 24, 2018