



**Tuesday, November 20, 2018
Special Board Meeting 6:30 p.m.**

**Kolak Education Center - The Roosevelt Building
Boardroom/Room 106
1633 Keeler Avenue
Beloit, WI 53511**

1. Meeting Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

2. Discussion/Action

- A. Discuss the Procedures for Reimbursement of Candidate Travel Expenses by the District
- B. Establish a timeline for the Superintendent Search
- C. Meeting Materials
- D. Input Process
- E. District Contacts
- F. Promotional Flyer, Job Description and Application Materials
- G. Approval of Online Application
- H. Approval of All Advertisements
- I. State Requirements
- J. Payment of Invoices
- K. Position Salary & Benefits

3. Executive Session

- A. Move to closed session pursuant to State Statute 19.85 (1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(f) "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charge against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." (Administrator performance issue)
- B. Discussion with Superintendent on Administrator Performance Issues
- C. Reconvene to Open Session
- D. The Board may take action on any items discussed in closed session if necessary.

4. Meeting Closing

- A. Adjournment

You can watch the board business meeting live on Charter PEG channel 96 or digital channel 991. Meetings are rebroadcast throughout the month on Mondays and Wednesdays at 7:00 p.m. and everyday at 8:00 a.m. and 1:00 p.m. You can also watch the rebroadcast at your convenience on our Board of Education website: <https://ws3.sdb.k12.wi.us/sites/SchoolBoard/default.aspx>.