

Regular Meeting  
Tuesday, April 4, 2023 5:30 PM Central

Board Room  
1908 150th St.  
Balsam Lake, WI 54810

1. **5:30 PM** Call to Order/Notice of Meeting/Roll Call

2. Approval of the Agenda

3. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI § 19.85 (1)(c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and WI § 19.85(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

3.a. Roll Call

3.b. Personnel §19.85 (1)(c)

3.c. Consideration of Bus Company Contract §19.85(g)

3.d. Adjourn Closed Session

3.e. Convene Regular Session

4. Possible Action on Recommendation(s) From Closed Session

5. **Consent Agenda**

5.a. Personnel

5.a.1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:

5.a.1)a. Consideration of any Administrative, Professional, and Teaching Position(s)

5.a.1)b. Consideration of Spring Athletic Coaching Position(s)

6. **Action Agenda**

6.a. Consideration and Approval of WASB Consultation Services

6.b. Consideration and Approval of Student Transportation Services Contract

7. Adjourn